



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CERES COURT (BIDSTON) MANAGEMENT CO. LIMITED**

*Company Number:* **01978655**

*Date of this return:* **21/06/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 CERES COURT  
DEVISDALE GROVE  
PRENTON  
MERSEYSIDE  
UNITED KINGDOM  
CH43 7NQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN**

*Surname:*                **BAINBRIDGE**

*Former names:*

*Service Address:*        **3 CERES COURT  
DEVISDALE GROVE  
BIDSTON  
WIRRAL  
CH43 7NQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                                **BIRLEY**

*Former names:*

*Service Address:*                        **THE MEWS  
25A BIDSTON ROAD  
OXTON  
PRENTON  
CH43 2JY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/12/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ALEXANDER**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **1 CERES COURT  
DEVISDALE GROVE  
BIDSTON  
MERSEYSIDE  
CH43 7QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/08/1965**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **BODYSHOP OWNER  
PROPROITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **2 CERES COURT  
DEVISDALE GROVE BIDSTON  
WIRRAL  
CHESHIRE  
CH43 7NQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ALEXANDER HUGHES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BIRLEY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN BAINBRIDGE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.