



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01978655**

Date of this return: **21/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **21 21BEACHAM ROAD
SOUTHPORT
MERSEYSIDE
PR8 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ELLIS**

Surname: **HOOSON**

Former names:

Service Address recorded as Company's registered office

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): **DIANE**

Surname: **BIRLEY**

Former names:

Service Address: **FLAT1 DEVISDALE GROVE
PRENTON
MERSEYSIDE
ENGLAND
CH43 7NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1947**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: **KARL ANDERSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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