



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ceres Court Properties Limited**

Company Number: **01984019**

Date of this return: **04/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Director **1**

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

Surname: **BARFIELD**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PETO**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HAS 1 VOTE AND ON A POLL EACH HAS 1 VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STANDARD LIFE INVESTMENTS SLIPIT (GENERAL PARTNER) LIMITED AND
STANDARD LIFE INVESTMENTS (SLIPIT NOMINEE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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