



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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X3ZFXT54

Company Name CERES COURT PROPERTIES LIMITED

Company Number 01984019

Date of this return 04/01/2015

SIC codes 99999

Company Type Private company limited by shares

Situation of Registered Office
1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

ST HELEN'S 1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ

The following records have moved to the single alternative inspection location

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	AVIVA COMPANY SECRETARIAL SERVICES LIMITED
<i>Registered or principal address</i>	1 UNDERSHAFT LONDON UNITED KINGDOM EC3P 3DQ

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	02084205

Company Director **I**

Type **Person**
Full forename(s) **MR JONATHAN EDWIN**

Surname **ASHCROFT**

Former names

Service Address **C/O AVIVA INVESTORS
NO.1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **14/04/1959** *Nationality.* **BRITISH**
Occupation. **CHARTERED SURVEYOR**

Company Director 2

Type **Person**
Full forename(s) **MS AUDREY**

Surname **MCKEOWN**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **14/11/1974** *Nationality* **BRITISH**

Occupation **FUND MANAGER**

Company Director 3

Type **Person**

Full forename(s) **MR NICHOLAS MARTIN**

Surname **PRINCE**

Former names

Service Address **C/O AVIVA INVESTORS
NO 1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/05/1976** *Nationality* **BRITISH**

Occupation **HEAD OF FUND ANALYSIS-REAL
ESTATE**

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 & 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 04/01/2015 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 **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-06

Name: **ST. MARTINS PROPERTY CORP LTD**

Shareholding 2 **2 ORDINARY shares held as at the date of this return**

Name: **AVIVA INVESTORS UK REAL ESTATE RECOVERY II (GENERAL PARTNER) LIMITED**
AND AVIVA INVESTORS UK REAL ESTATE RECOVERY II (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



Companies House

COMPANY NAME: CERES COURT PROPERTIES LIMITED

COMPANY NUMBER: 01984019

A second filed AR01 was registered on 01/10/2015