



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS84NKOW

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*Company Name:* **CERADON LTD**

*Company Number:* **04214648**

*Date of this return:* **11/05/2010**

*SIC codes:* **7240**  
**7260**  
**7414**

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

*Situation of Registered Office:* **34 AMERSHAM ROAD**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**  
**HP13 6QU**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **IAIN**  
*Surname:*                         **MORISON**  
*Former names:*  
*Service Address:*                **CLEMATIS COTTAGE**  
   **MAIN ROAD LACEY GREEN**  
   **PRINCES RISBOROUGH**  
   **BUCKINGHAMSHIRE**  
   **HP27 0PL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DR STEPHEN EDWARD**  
*Surname:*                         **BROWNE**  
*Former names:*  
*Service Address:*                **ORCHARD COTTAGE BURY FARM**  
   **PEDNOR ROAD**  
   **CHESHAM**  
   **BUCKINGHAMSHIRE**  
   **HP5 2JU**

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

*Date of Birth:*    **07/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **ERNEST TIMOTHY**  
*Surname:*                                **HAYNES**  
*Former names:*  
*Service Address:*                      **34 AMERSHAM ROAD**  
   **HIGH WYCOMBE**  
   **BUCKINGHAMSHIRE**  
   **HP13 6QU**

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

*Date of Birth:*   **18/06/1950**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MARK RUSSELL**  
*Surname:*                                **NEWELL**  
*Former names:*  
*Service Address:*                      **10 PERCIVAL ROAD**  
   **LOCKS BOTTOM**  
   **ORPINGTON**  
   **KENT**  
   **BR6 8HL**

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

*Date of Birth:*   **03/12/1959**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHAREHOLDER VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>465</b>
		<i>Aggregate nominal value</i>	<b>465</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>465</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2465</b>
		<i>Total aggregate nominal value</i>	<b>2465</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**123 ORDINARY B Shares held as at 11/05/2010**

*Name:*

**STEPHEN EDWARD BROWNE**

*Address:*

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*Shareholding : 2*

**500 ORDINARY A Shares held as at 11/05/2010**

*Name:*

**ROSEMARIE ANNE HAYNES**

*Address:*

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*Shareholding : 3*

**73 ORDINARY B Shares held as at 11/05/2010**

*Name:*

**MARTIN SCOTT THOMPSON**

*Address:*

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*Shareholding* : 4

**1500 ORDINARY A Shares held as at 11/05/2010**

*Name:*

**ERNEST TIMOTHY HAYNES**

*Address:*

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*Shareholding* : 5

**73 ORDINARY B Shares held as at 11/05/2010**

*Name:*

**PAUL IAN MATON**

*Address:*

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*Shareholding* : 6

**73 ORDINARY B Shares held as at 11/05/2010**

*Name:*

**MARK RUSSELL NEWELL**

*Address:*

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*Shareholding* : 7

**123 ORDINARY B Shares held as at 11/05/2010**

*Name:* **IAIN MICHAEL MORISON**

*Address:*

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*Authorisation*

*Authenticated*

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

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