



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERADON LTD**

Company Number: **04214648**

Date of this return: **11/05/2014**

SIC codes: **63110**

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**

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **123 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN EDWARD BROWNE**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **ROSEMARIE ANNE HAYNES**

Shareholding 3 : **73 ORDINARY B shares held as at the date of this return**

Name: MARTIN SCOTT THOMPSON

Shareholding 4 : 1500 ORDINARY A shares held as at the date of this return

Name: ERNEST TIMOTHY HAYNES

Shareholding 5 : 73 ORDINARY B shares held as at the date of this return

Name: PAUL IAN MATON

Shareholding 6 : 73 ORDINARY B shares held as at the date of this return

Name: MARK RUSSELL NEWELL

Shareholding 7 : 123 ORDINARY B shares held as at the date of this return

Name: IAIN MICHAEL MORISON

Authorisation

Authenticated

This form was authorised by one of the following:

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