



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24NBOXQ

Company Name: **CERES BAKERY LIMITED**

Company Number: **04395929**

Date of this return: **15/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **106 HIGH STREET
HASTINGS
EAST SUSSEX
TN34 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE POWELL**

Surname: **FAIRLEY SAMS**

Former names: **FAIRLEY**

Service Address: **106 HIGH STREET
HASTINGS OLD TOWN
EAST SUSSEX
TN34 3ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG LYNN**

Surname: **SAMS**

Former names:

Service Address: **106 HIGH STREET
HASTINGS
EAST SUSSEX
TN34 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1944**

Nationality: **BRITISH**

Occupation: **BAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SINGLE SHARE HAS FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG LYNN SAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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