



Companies House
— for the record —

AR01 (ef)

Annual Return

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X28QT7HT

Company Name: CERES NURSERY LIMITED

Company Number: 05065959

Date of this return: 08/03/2013

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD POST OFFICE
ANTLANDS LANE EAST
SHIPLEY BRIDGE HORLEY
RH6 9TE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SUSANNAH CLAIRE MACGIBBON**

Surname: **COSTA**

Former names:

Service Address: **27 LANGHAM HOUSE CLOSE
HAM
RICHMOND
SURREY
TW10 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **NEW ZEALANDER**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM CAMPBELL**

Surname: **SHANNON**

Former names:

Service Address: **59 GLEBE ROAD
BARNES
LONDON
SW13 0EB**

Country/State Usually Resident: **U.K.**

Date of Birth: **03/10/1963**

Nationality: **NEW ZEALANDER**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH COSTA**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **CHILDCARE & LEARNING NURSERY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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