



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2013**

**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)

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

## Statement of Capital (Totals)

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

## 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.