



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERES NURSERY LIMITED**

Company Number: **05065959**

Date of this return: **08/03/2014**

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1963** Nationality: **NEW ZEALAND**

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
<i>Prescribed particulars</i>			
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 08/03/2014 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 : **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.