



Companies House
— for the record —

AR01 (ef)

Annual Return



XBIRYISP

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Company Name: **CERES NURSERY LIMITED**

Company Number: **05065959**

Date of this return: **08/03/2010**

SIC codes: **7487**

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 Secretary **I**

Type: **Person**

Full forename(s): **MR RUSSELL ANDREW**

Surname: **HALL**

Former names:

Service Address: **35 STATION ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 0LF**

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: **1972-11-30** *Nationality:* **NEW ZEALANDER**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SHANNON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **IRISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<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>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/03/2010

Name: **SUSANNAH COSTA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/03/2010

Name: **ROBERT SHANNON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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