



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XABN3T34**

*Company Name:* **CERES NURSERY LIMITED**

*Company Number:* **05065959**

*Date of this return:* **08/03/2011**

*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 1*

*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:*    **30/11/1972**                      *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:* **03/10/1963**

*Nationality:* **IRISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 2011-03-08  
*Name:* SUSANNAH COSTA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* ROBERT SHANNON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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