



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ceres Health Food Store Ltd**

Company Number: **05234484**

Date of this return: **20/10/2015**

SIC codes: **47290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 CHURCH ROAD,
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BOYD**

Former names:

Service Address: **76 NEWHAVEN HEIGHTS
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 9HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BOYD**

Former names:

Service Address: **76 NEWHAVEN HEIGHTS
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **HEALTH FOOD SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SIMON BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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