



Companies House

AR01 (ef)

Annual Return



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Company Name: Ceaton Ford Limited

Company Number: 05730946

Date of this return: 06/03/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **BARROWS**

Former names:

Service Address: **CARN COTTAGES GOONLAZE
STITHIANS
CORNWALL
UNITED KINGDOM
TR3 7AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **BARROWS**

Former names:

Service Address: **CARN COTTAGES GOONLAZE
STITHIANS
CORNWALL
UNITED KINGDOM
TR3 7AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1942** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARCUS WILLIAM**

Surname: **SHELTON**

Former names:

Service Address: **BRACKEN LEA HIGHER TREGAJORRAN
CARN BREA
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3YX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1972** *Nationality:* **BRITISH**

Occupation: **YACHT BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **SHELTON**

Former names:

Service Address: **CARN COTTAGES GOONLAZE
STITHIANS
CORNWALL
UNITED KINGDOM
TR3 7AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1974** *Nationality:* **BRITISH**

Occupation: **FRENCH POLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **102 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH BARROWS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERT SHELTON**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **MARCUS WILLIAM SHELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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