



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **CERES GARDEN MAINTENANCE LTD**

*Company Number:* **06549099**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**30 WENSLEY RISE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 9SA**

*Register of  
Members Address:*

**30 WENSLEY RISE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 9SA**

*Register of Debenture  
Holders Address:*

**30 WENSLEY RISE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 9SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MALCOLM PETER  
VEALL**

*Address:* **60 HOWARD ROAD  
CLARENDON PARK  
LEICESTER  
LE2 1XH**

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*Director 1 :*

*Name:* **MR BRIAN MCCUBBIN**

*Address:* **30 WENSLEY RISE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 9SA**

*Date of Birth:* **23/09/1961**    *Nationality:* **British**

*Occupation:* **GARDEN DESIGNER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2009**

*Name:*

**BRIAN MCCUBBIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (E/W)**