



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CERES GROUP LIMITED**

Company Number: **NI037036**

Date of this return: **30/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CLARENDON HOUSE
23 CLARENDON ROAD
BELFAST
BT1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **JORDAN**

Former names:

Service Address: **9 MASSEY PARK
BELFAST
BT4 2JX**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BARNETT**

Former names:

Service Address: **SHEENA
15 CIRCULAR ROAD EAST
CULTRA
BT18 0HA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/GRAIN IMPORTER**

Company Director 2

Type: **Person**

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

Surname: **BARNETT**

Former names:

Service Address: **7 DEMESNE MANOR
HOLYWOOD
COUNTY DOWN
BT18 9NW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/11/1976**

Nationality: **NORTHERN IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **MCAREE**

Former names:

Service Address: **6 MALONE VALLEY PARK
BELFAST
BT9 5PZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD NEILLUS**

Surname: **MCDONNELL**

Former names:

Service Address: **23 CLARENDON ROAD
BELFAST
ANTRIM
BT1 3BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **W & R BARNETT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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