



Companies House

AR01 (ef)

Annual Return



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X2ZRTCPE

Company Name: **CERES GROUP EUROPE (NI) LTD**

Company Number: **NI616069**

Date of this return: **21/12/2013**

SIC codes: **94110**

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

Situation of Registered Office: **3 SHACKLETON DRIVE
BALLYKELLY
LIMAVADY
LONDONDERRY
UNITED KINGDOM
BT49 9PR**

Officers of the company

Company Secretary 1

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

Surname: **MCNERLIN**

Former names:

Service Address: **3 SHACKLETON DRIVE
BALLYKELLY
LIMAVADY
UNITED KINGDOM
BT49 9PR**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **BOYLE**

Former names:

Service Address: **3 SHACKLETON DRIVE
BALLYKELLY
LIMAVADY
UNITED KINGDOM
BT49 9PR**

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

Date of Birth: **05/12/1980** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **MCNERLIN**

Former names:

Service Address: **3 SHACKLETON DRIVE
BALLYKELLY
LIMAVADY
UNITED KINGDOM
BT49 9PR**

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

Date of Birth: **16/03/1953** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

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

Surname: **WHEELDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1983** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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