



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cafe Ceres (Glasgow) Limited**

Company Number: **SC317923**

Date of this return: **07/03/2010**

SIC codes: **5552**

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

Situation of Registered Office: **1 ROCKBANK PLACE
CLYDEBANK
GLASGOW
UNITED KINGDOM
G81 5NZ**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address: **CHEZ NOUS WAULKMILL LANE
DUNTOCHER
CLYDEBANK
UNITED KINGDOM
G81 6AS**

Company Director ***I***

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

Surname: **MCGARRY**

Former names:

Service Address: **76 KENMURE AVENUE
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 2DB**

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

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-03-07
Name: LUCY ANN MARSHALL

Shareholding 2 : 90 ORDINARY shares held as at 2010-03-07
Name: THOMAS MCGARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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