



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CERES IPR LTD.**

Company Number: **04046330**

Date of this return: **03/08/2013**

SIC codes: **72190**

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

Situation of Registered Office: **64 THORNHILL ROAD LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 6PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR IAN**

Surname: **WESLAKE HILL**

Former names:

Service Address: **64 THORNHILL ROAD
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 6PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH STUART**

Surname: **HOGG**

Former names:

Service Address: **144 WOODFIELD RD SW
CALGARY
ALBERTA T243V9
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **23/12/1947** *Nationality:* **CANADIAN**

Occupation: **PROFESSIONAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **MURPHY**

Former names:

Service Address: **109 SUNWOOD PLACE SE
CALGARY
ALBERTA
CANADA
T2X 2K8**

Country/State Usually Resident: **CANADA**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **WESLAKE HILL**

Former names:

Service Address: **64 THORNHILL ROAD
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 6PF**

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD TIMOTHY JENNINGS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **IAN WESLAKE-HILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH STUART HOGG**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN RICHARD MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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