



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

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Company Name: **A. & E. CERESA LIMITED**

Company Number: **SC053605**

Date of this return: **15/03/2015**

SIC codes: **68209**
86210

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

Situation of Registered Office: **140 CUMBERNAULD ROAD**
STEPPS
GLASGOW
G33 6HA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O D M MCNAUGHT & CO
166 BUCHANAN STREET
GLASGOW
UNITED KINGDOM
G1 2LS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDOARDO GIULIO**

Surname: **CERESA**

Former names:

Service Address: **12 CARDOWAN DRIVE
STEPPS
GLASGOW
SCOTLAND
G33 6HD**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CLAUDIA CARLA**

Surname: **CERESA**

Former names:

Service Address: **140 CUMBERNAULD ROAD
STEPPS
GLASGOW
SCOTLAND
G33 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1933** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 2

Type: **Person**

Full forename(s): **EDOARDO GIULIO**

Surname: **CERESA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1949**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMMA STEPHANIE**

Surname: **CERESA**

Former names:

Service Address: **42 LOCH ROAD
STEPPS
GLASGOW
GREAT BRITAIN
G33 6FJ**

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

Date of Birth: **11/11/1974** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS MOIRA ELEANOR**

Surname: **CERESA**

Former names:

Service Address: **12 CARDOWAN DRIVE
STEPPS
GLASGOW
SCOTLAND
G33 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DOCTOR SIMON MARK**

Surname: **CERESA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1982**

Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS GIOVANNA CATERINA TERESA**

Surname: **NEE CERESA**

Former names:

Service Address: **58 CAMMO GROVE
BARNTON
EDINBURGH
EH4 8EZ**

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

Date of Birth: **23/12/1959**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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>	1

Prescribed particulars

SHARE ALLOCATION EDOARDO G CERESA 55 MOIRA E CERESA 45

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 15/03/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **E.G. CERESA**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **M.E. CERESA**

Authorisation

Authenticated

This form was authorised by one of the following:

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