



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEREAL INNOVATIONS LIMITED**

Company Number: **04536219**

Date of this return: **01/09/2014**

SIC codes: **20130**

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

Situation of Registered Office: **EQUINOX SOUTH
GREAT PARK ROAD BRADLEY STOKE
BRISTOL
AVON
BS32 4AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **DURRAN**

Former names:

Service Address: **3 CLOGHERS
BALLYARD
TRALEE
COUNTY KERRY
IRELAND
IRISH**

Company Director **1**

Type: **Person**

Full forename(s): **MR FLOR**

Surname: **HEALY**

Former names:

Service Address: **33 FAIRYHOUSE LODGE,
RATOATH
CO MEATH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STAN**

Surname: **MCCARTHY**

Former names:

Service Address: **119 N LINCOLN AVENUE,
HINSDALE
CHICAGO
ILLINOIS 60521
UNITED STATES
60521**

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

Date of Birth: **24/09/1957** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN CORNELIUS**

Surname: **MEHIGAN**

Former names:

Service Address: **KILLELTON CAMP
TRALEE
COUNTY KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/07/1961** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **KERRY INGREDIENTS HOLDINGS UK 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.