

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

SC174224

CERAMCO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

8 / 0

4/2

|9

Day

Month

Year

Date of next return

Registered Office

this return

Any change of

registered office

must be notified

on form 287

Show here the address at the date of

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

UNIT 1, BLOCK 6, STRONE ROAD

LOMOND INDUSTRIAL ESTATE

ALEXANDRIA

County/Region

Post town

DUNBARTONSHIRE

UK Postcode

8 |G 3 |0 |T |L |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

2626

give a brief description of principal activity



SCT

FRIDAY

29/07/2022 **COMPANIES HOUSE**

#223

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Demister of mountains		1 AT REGISTERED OFFICE		
Register of members If the register of members is registered office, state here	not kept at the			
	Post town			
	County/Region	·		
	UK Postcode			
Register of Debentur	e holders	I NOT APPLICABLE		
If there is a register of deber duplicate of any such register is not kept at the registered of	nture holders, or a er or part of it, which			
where it is kept	Post town			
	County/Region	Į.		
	UK Postcode			
Company type				
Public limited company	1			
Private company limite	d by shares			
Private company limite share capital	d by guarantee witho	put		
Private company limite section 30 Private company limite under section 30				
Private unlimited comp				
	any willout share ca			
* Voluntary details		Details of a new company secretary must be notified on form 288a		
(Please photocopy this area to provide	me *Style/Title			
details of joint secretaries).	Forename(s)			
†† Tick the box If the address shown is a	Surname			
service address for the beneficiary of a Confidentiality Order granted under section	Address ††	25 EAST MONTROSE		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HELENSBURGH		
residential address. In the case of a corporation or Scottish firm, give the	County/Region	DUNBARTONSHIRE		
registered or principal office address.	UK Postcode	G [8 4 7 H U		
If a partnership, give the names and addresses of	Country	SCOTI AND		
the partners or the name of the partnership and office address				

Directors Please list the directors in alphabe * Voluntary details In the case of a	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	*Style/Title	
Scottish firm, the name is the corporate or firm	Date of hirth	Day Month Year X - / 1 0 / 1 9 3 8
- N-2		ANTHONY WILLIAM
	Forename(s)	ELLIOT
†† Tick the box if the	Surname	
address shown is a service address for the	_ Address ††	TOWER COTTAGE
beneficiary of a Confidentiality Order		ECKFORD
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	KELSO
give your usual residential address. In the case of a	County/Region	ROXBURGHSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	SCOTLAND
	Nationality	BRITISH
Busine	ss occupation	RETIRED
2.00.110		
Directors Please list the directors in alphabe * Voluntary details In the case of a	etical order *Style/Title	Details of new directors must be notified on form 288a MRS
corporation or a	,10/1100	Day Month Year
Scottish firm, the name is the	Date -61 1-41	
name		MARGARET RUTH
	Forename(s)	
†† Tick the box if the	Surname	HOLLING
address shown is a service address for the	_ Address ††	25 EAST MONTROSE STREET
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	_ Post town	HELENSBURGH
give your usual residential address. In the case of a	County/Region	DUMBARTONSHIRE
address.	UK Postcode	G 8 4 7 H U
	Country	SCOTLAND
	Nationality	BRITISH
Busine	ss occupation	DIRECTOR
		Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	ORDINARY	42,000 	£42,000
	Totals	42,000	£42,000
Traded public companies			
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	o enclosed. Please complete Schedule B.		
returns.	A list containing shareholde	_	
	→ For private or non-tra complete Schedule	aded public companies, ple A	ease
	→ For traded public cor Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
X Signed	Methodia)	Date 20/06/2022
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / **ceretary) / This return includes (continuation sheets	. ,
You do not have to give any contact	JRD PARTNERSHIP LTD		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	11 PORTLAND ROAD		
form. The contact information that you give will be visible to searchers of the	KILMARNOCK, KA1 2BT		
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	, c	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors *Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the		Data of birds	
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
corporation or Scottish firm, give the registered or principal office		Post town	
	С	ounty/Region	
		UK Postcode	
address.		Country	
		Nationality	
	Busine		

Directors Please list the directors *Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	<u> </u>
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottisi firm, give the registere or principal office		
address.	Country	
	Nationality	L
	Business occupation	
	·	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	· · · · · · · · · · · · · · · · · · ·
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisl	County/Region	
firm, give the registere or principal office	d UK Postcode	
address.	Country	
	Nationality	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC174224	(Please use a continuation sheet if required)
Company number Company name in full	CERAMCO LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ANTHONY WILLIAM ELLIOT	2,500 ORDINARY			
Name FRANCES MARY GREENWELL	1,000 ORDINARY			
Name BARRY GEORGE HOLLING	1,000 ORDINARY		euro euro euro entre	
Name GRAHAM EDGAR HOLLING	10,500 ORDINARY			
Name IRENE VICTORIA HOLLING	5,000 ORDINARY -			
Name MARGARET RUTH HOLLING	17,000 ORDINARY -			
Name NICHOLAS CHARLES HOLLING	5,000 ORDINARY			
Name	_			
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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• •			
Shareholder's name only	Class and number of shares or amount of	Shares or amount of stocl (if appropriate) Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
	i	transierred	or transfer
Name			
Name		1	
		1	
Name			
Name			
Name			
1			
-			
Name			
1.44.1.5			
Name			
TVAITIO .	1		
Name			
Name			
Name			
Name			
Nama			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

Shares or amount of stock transferred Class and number of (If appropriate)				
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode				
Name				
Address				
			į	
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L			<u></u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			