



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X11URCMO**

*Company Name:* **CELTIC-CONTINENTAL HOLDINGS LIMITED**

*Company Number:* **00857894**

*Date of this return:* **11/01/2012**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **CANTON HOUSE  
435-451 COWBRIDGE ROAD EAST  
CARDIFF  
CF5 1JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JESSICA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **16 GLANFFRWYD TERRACE  
YNYSYBWL  
PONTYPRIDD  
CF37 3LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY ALAN**

*Surname:*                **LATHAM**

*Former names:*

*Service Address:*        **THE CROFT 4 SHEPHERD DRIVE  
LANGSTONE  
NEWPORT  
NP18 2LB**

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

*Date of Birth:*    **30/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP STEPHEN**

*Surname:*                            **LATHAM**

*Former names:*

*Service Address:*                **1 HEOL TY MAWR  
PENDOYLAN  
VALE OF GLAMORGAN  
CF71 7UQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**9500 shares transferred on 2010-01-31**

*Name:* **GEOFFREY ALAN LATHAM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**9500 shares transferred on 2010-01-31**

*Name:* **STEPHEN PHILIP LATHAM**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2010-01-31**

*Name:* **KELLY EVANS**

*Shareholding 4* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **LATHAM BROS HOLDINGS 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.