



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2352ONL

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

Company Number: **00857894**

Date of this return: **11/01/2013**

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: **MIN-Y-COED DARREN DDU ROAD
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 3HE**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **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.