



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

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Company Name: **CELTIC GATEWAY MANAGEMENT COMPANY LIMITED**

Company Number: **03173962**

Date of this return: **15/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **ATLANTIC HOUSE GROUND FLOOR
GREENWOOD CLOSE CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 WATER'S EDGE 66H BEACH ROAD
NEWTON
PORTHCAWL
MID GLAMORGAN
WALES
CF36 5NE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL EDWARD**

Surname: **BAILEY**

Former names:

Service Address: **SHIRENEWTON HALL SHIRENEWTON
NEWPORT
GWENT
NP6 6RQ**

Country/State Usually Resident: **WALES**

Date of Birth: **28/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 WATER'S EDGE 66H BEACH ROAD
NEWTON
PORTHCAWL
MID GLAMORGAN
WALES
CF36 5NE**

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

Date of Birth: **30/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STANHOPE PENSION TRUST LTD**

Name: **CUSTODIAN HOLDINGS LTD**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **MAPELEY DELTA ACQUISITION CO (3) LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CELTIC GATEWAY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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