



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **CELTIC LAND LIMITED**

Company Number: **03299923**

Date of this return: **08/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9BQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SALLY**

Surname: **CLARE**

Former names:

Service Address: **OAST COTTAGE
ASHFORD ROAD BETHERSDEN
ASHFORD
KENT
TN26 3BB**

Company Director ***I***

Type: **Person**

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

Surname: **OSBORNE**

Former names:

Service Address: **THE OLD RECTORY COMBE HAY
BATH
BA2 7EG**

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

Date of Birth: **07/07/1943**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2010

Name: **TREVOR OSBORNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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