



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELTIC PROPERTIES (WALES) LIMITED**

Company Number: **03321471**

Date of this return: **20/02/2014**

SIC codes: **41100**
71111

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

Situation of Registered Office: **UNIT 3 GRIPOLY MILLS**
SLOPER ROAD
CARDIFF
CF11 8AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS OLGA**

Surname: **ALPATOVA**

Former names:

Service Address: **MENTMORE 20 MARSHFIELD ROAD
CASTLETON
NEWPORT
CF3 2UU**

Company Director ***I***

Type: **Person**

Full forename(s): **MS OLGA**

Surname: **ALPATOVA**

Former names:

Service Address: **MENTMORE 20 MARSHFIELD ROAD
CASTLETON
NEWPORT
CF3 2UU**

Country/State Usually Resident: **WALES**

Date of Birth: **10/03/1984**

Nationality: **UKRAINIAN**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL DAVIES**

Surname: **GALE**

Former names:

Service Address: **37 FFORD MORGANWG
WHITCHURCH
CARDIFF
C14 7JS**

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

Date of Birth: **25/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **JONES**

Former names:

Service Address: **MENTMORE 20 MARSHFIELD ROAD
CASTLETON
CARDIFF
WALES
CF3 2UU**

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

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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