



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7KM8Z**

*Company Name:* **CELTIC FIREWORKS LTD**

*Company Number:* **05097795**

*Date of this return:* **19/08/2015**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **ALLENSBANK  
PROVIDENCE HILL  
NARBETH  
PEMBROKESHIRE  
SA67 8RF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER ROY**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **CWMBRAN CWMBRAN  
LLANWRDA  
CARMS  
UNITED KINGDOM  
SA19 8HF**

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

*Date of Birth:*    **20/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MARCUS ROBERT**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **63 OVERSTONE ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 5PN**

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

*Date of Birth:* **10/01/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ALLEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-04**  
*Name:* **MARK COPLAND**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN FINCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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