



Companies House

**AR01** (ef)

**Annual Return**



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X466EFVU

*Company Name:* **CELTIC MINING GROUP LIMITED**

*Company Number:* **05110139**

*Date of this return:* **23/04/2015**

*SIC codes:* **05102**

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

*Situation of Registered Office:* **9 BEDDAU WAY  
CAERPHILLY  
MID GLAMORGAN  
CF83 2AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/07/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director 2*

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1950** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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## *Company Director 3*

Type: **Corporate**  
Name: **DHM CONSULTANCY LIMITED**

Registered or  
principal address: **HIGHDALE HOUSE 7 CENTRE COURT  
MAIN AVENUE TREFOREST INDUSTRIAL ESTATE  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF37 5YR**

## *European Economic Area (EEA) Company*

Register Location: **UK**  
Registration Number: **05158505**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD J WALTERS**

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### *Authorisation*

*Authenticated*

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

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