



Companies House

AR01 (ef)

Annual Return



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X307CJYI

Company Name: **CELTIC CENTRE CAERNARFON LIMITED**

Company Number: **05665118**

Date of this return: **03/01/2014**

SIC codes: **47190**

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

Situation of Registered Office: **C/O HERITAGE HOLDINGS (NORTH WALES) LIMITED
LLANDYGAI INDUSTRIAL ESTATE LLANDYGAI
BANGOR
GWYNEDD
WALES
LL57 4YH**

Officers of the company

Company Secretary 1

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

Surname: **WATKIN JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN NIGEL TREGONING**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/02/1967** Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

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

Surname: **WATKIN JONES**

Former names:

Service Address: **Y GLYN
HOLYHEAD ROAD
BANGOR
GWYNEDD
LL57 2HX**

Country/State Usually Resident: **WALES**

Date of Birth: **01/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WATKIN JONES**

Former names:

Service Address: **SWN Y MOR
GRIFFITHS CROSSING
CAERNARVON
GWYNEDD
LL55 1TS**

Country/State Usually Resident: **WALES**

Date of Birth: **26/11/1969** *Nationality:* **WELSH**

Occupation: **COMPANY SECRETARY**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 03/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLTON (NORTH WALES) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLTON (NORTH WALES) 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.