



Companies House
— for the record —

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Annual Return



XH6M31U4

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **BLUEFIELD CAERNARFON LIMITED**

Company Number: **06317966**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TY ATEBION 2 FFORDD
YR HEN GAE, BOCAM
PARK
BRIDGEND
BRIDGEND COUNTY
BOROUGH
CF35 5LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL WALTERS** *Address:* **13 GLYNNE STREET
CANTON
CARDIFF
SOUTH GLAMORGAN
CF11 9NS**

Director 1 :

Name: **MR GARY GOODMAN** *Address:* **39 ST MICHAELS ROAD
LIVERPOOL
MERSEYSIDE
L23 7UJ**

Date of Birth: **16/02/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAYMION JENKINS** *Address:* **5 SANDERLING WAY
PORTHCAWL
BRIDGEND
CF36 3TD**

Date of Birth: **25/04/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PAUL CHRISTOPHER MARKEY** Address: **SUNNYVIEW MARLPITT LANE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
CF36 5EG**

Date of Birth: **11/07/1970** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR DAVID MICHAEL WALTERS** Address: **13 GLYNNE STREET
CANTON
CARDIFF
SOUTH GLAMORGAN
CF11 9NS**

Date of Birth: **29/02/1972** Nationality: **British** Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY GBP1 SHARES Shares held as at 19/07/2008

Name:

BLUEFIELD LAND LIMITED

Address:

**SOPHIA HOUSE 28 CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

Shareholding 2:

65 ORDINARY GBP1 SHARES Shares held as at 19/07/2008

Name:

TWENTY 20 HOMES LIMITED

Address:

**TY ATEBION BOCAM PARK
BRIDGEND
CF35 5LJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**