



Companies House
— for the record —

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Annual Return



XWMRBBSK

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Company Name: **BLUEFIELD CAERNARFON LIMITED**

Company Number: **06317966**

Company Details

Period Ending: **19/07/2009**

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: **DAVID MICHAEL WALTERS**

Address: **2 WAUNLON
NEWTON PORTHCAWL
BRIDGEND
CF36 5RT**

Director 1 :

Name: **GARY GOODMAN**

Address: **39 SAINT MICHAELS ROAD
LIVERPOOL
MERSEYSIDE
L23 7UJ**

Date of Birth: **16/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAYMION JENKINS**

Address: **5 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
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: **DAVID MICHAEL WALTERS**

Address: **2 WAUNLON
NEWTON PORTHCAWL
BRIDGEND
CF36 5RT**

Date of Birth: **29/02/1972** Nationality: **BRITISH**

Occupation: **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>
ORDINARY GBP1 SHARES	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009

Name:

BLUEFIELD LAND LIMITED

Address:

Shareholding 2:

65 ORDINARY GBP1 SHARES Shares held as at 19/07/2009

Name:

TWENTY 20 HOMES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

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