



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567HB81

Company Name: **CELTIC SHELLFISH LTD**

Company Number: **08989544**

Date of this return: **10/04/2016**

SIC codes: **03110**

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

Situation of Registered Office: **31 BYRON ROAD
HAVERFORDWEST
PEMBROKESHIRE
SA61 1RQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALBERT GLYNDWR**

Surname: **PHILLIPS**

Former names:

Service Address: **PENFINNON CAPEL IWAN
NEWCASTLE EMLYN
CEREDIGION
UNITED KINGDOM
SA38 9NQ**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEPHEN MARTIN GLYNDWR**

Surname: **PHILLIPS**

Former names:

Service Address: **31 BYRON ROAD
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1RQ**

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

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 10/04/2016 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: **STEPHEN MARTIN PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT GLYNDWR PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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