



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

**X43XMSWX**

*Company Name:* **CELTICA CYF**

*Company Number:* **03171918**

*Date of this return:* **13/03/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **FELIN DULAS  
ABERHOSAN  
MACHYNLLETH  
POWYS  
SY20 8RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR EMYR WYNN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FELIN DULAS  
ABERHOSAN  
MACHYNLLETH  
POWYS  
SY20 8RG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RICHARD**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **BRIDGE FARM  
GUILSFIELD  
WELSHPOOL  
POWYS  
SY21 9PS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/12/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **AMAETHWR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ELIN MAIR**

*Surname:* **JONES**

*Former names:*

*Service Address:* **5 OAKFIELD STREET  
YSTRAD MYNACH  
HENGOED  
CAERFFILI  
CF82 7AF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/05/1944** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION CONSULTANT**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **RODNEY TERYN**

*Surname:*                      **LATHAM**

*Former names:*

*Service Address:*            **5 ACLAND ROUND  
COTFORD ST. LUKE  
TAUNTON  
SOMERSET  
TA4 1JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR EMYR WYNN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FELIN DULAS  
ABERHOSAN  
MACHYNLLETH  
POWYS  
SY20 8RG**

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

*Date of Birth:* **27/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **HISTORICAL RESEARCH**

*Authorisation*

*Authenticated*

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

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