



Companies House

**AR01** (ef)

**Annual Return**



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**X47RV4N5**

*Company Name:* **CAFE CELIA LIMITED**

*Company Number:* **06222126**

*Date of this return:* **23/04/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GLANRHYD HEOL Y MAERDY  
FFAIRFACH  
LLANDEILO  
DYFED  
WALES  
SA19 6PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CECILIA LOPEZ**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **GLANRHYD  
MAERDY ROAD  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6PU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CECILIA LOPEZ**

*Surname:*                                **JENNINGS**

*Former names:*

*Service Address:*                        **GLANRHYD  
MAERDY ROAD  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6PU**

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

*Date of Birth:*    **01/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                            **JENNINGS**

*Former names:*

*Service Address:*                **GLANRHYD  
MAERDY ROAD FFAIRFACH  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6PU**

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

*Date of Birth:*    **05/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN JENNINGS**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN JENNINGS**

## *Authorisation*

*Authenticated*

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

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