Companies House

AR01 (ef)

Annual Return

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Company Name:	**CELLARGAS LTD.**
Company Number:	**03180878**
Date of this return:	**01/04/2015**
SIC codes:	**46719**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROMNEY HUT 44** **CHAPEL ROAD** **ROTHERWAS INDUSTRIAL ESTATE** **HEREFORD** **HR2 6LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDSAY ANNE**

Surname: **MAYO EVANS**

Former names:

Service Address: **ATTWOOD HOUSE**
ATTWOOD LANE
HOLMER
HEREFORD
HR1

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MAYO EVANS**

Former names:

Service Address: **ATTWOOD HOUSE**
ATTWOOD LANE
HOLMER
HEREFORD
HR1

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

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ALAN**

Surname: **MAYO-EVANS**

Former names:

Service Address: **66 KERNAL ROAD**
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 0PR

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

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS KATHRYN SIAN**

Surname: **THOMAS**

Former names:

Service Address: **29 GOODWIN WAY**
HEREFORD
UNITED KINGDOM
HR2 6RA

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

Date of Birth: **22/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN MAYO EVANS**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **KATHRYN SIAN THOMAS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEVEN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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