



Companies House

**AR01** (ef)

**Annual Return**



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**X52S64IY**

*Company Name:* **CELTIC RECOVERY LIMITED**

*Company Number:* **04180005**

*Date of this return:* **15/03/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **ELFED HOUSE  
OAK TREE COURT MULBERRY DRIVE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
CF23 8RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MATTHIAS**

*Surname:* **WALL**

*Former names:*

*Service Address:* **UNIT 6 PORT ROAD  
MAESGLAS RETAIL ESTATE  
NEWPORT  
UNITED KINGDOM  
NP20 2NS**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **WALL**

*Former names:*

*Service Address:*                **UNIT 6 PORT ROAD  
MAESGLAS RETAIL ESTATE  
NEWPORT  
UNITED KINGDOM  
NP20 2NS**

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

*Date of Birth:*    **\*\*/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECOVERY OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES MATTHIAS**

*Surname:* **WALL**

*Former names:*

*Service Address:* **UNIT 6 PORT ROAD  
MAESGLAS RETAIL ESTATE  
NEWPORT  
UNITED KINGDOM  
NP20 2NS**

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

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **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 VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN 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 15/03/2016 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN WALL**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MATHIAS WALL**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MATHIAS WALL**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARGERY EILEEN WALL**

## *Authorisation*

*Authenticated*

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

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