



Companies House
— for the record —

AR01 (ef)

Annual Return



XNWK7E8T

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **CELTIC SHORES MANAGEMENT LIMITED**

Company Number: **04929843**

Date of this return: **13/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O TUFFINS
6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
ENGLAND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW EDWARD**

Surname: **WARLAND**

Former names:

Service Address: **ROSEHILL COTTAGES 272 STUART ROAD
STOKE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 5PQ**

Company Director ***I***

Type: **Person**
Full forename(s): **GEOFFREY KENNETH**
Surname: **BARRELL**
Former names:
Service Address: **11 CELTIC SHORES
BEACH HILL
DOWNDERY
CORNWALL
PL11 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DR PAUL RICHARD**
Surname: **BUSSEY**
Former names:
Service Address: **47 WHITEPIT LANE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1949** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALBERT JOHN**
Surname: **GATEHOUSE**
Former names:
Service Address: **54 UPPER EAST HAYES
BATH
BA1 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ROBERJOT**

Former names:

Service Address: **WILLOWMOOR FARM THE WREKIN
TELFORD
SHROPSHIRE
TF6 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	FOUNDER GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FOUNDER SHARES - NO REDEMPTION VALUE AND NO VOTING RIGHTS ATTACHED.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	350
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EVERY HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2009

Name:

GEOFFREY KENNETH BARRELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2009

Name:

MARK ROBERJOT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/10/2009

Name:

MARILYN LINDA TOWL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/10/2009

Name:

GRAHAM JOHN LAWRENCE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/10/2009

Name:

ALBERT JOHN GATEHOUSE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/10/2009

Name:

RUSSELL BELL

Address:

Shareholding 7:

5 FOUNDER Shares held as at 13/10/2009

Name:

T P ESTATES LIMITED

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/10/2009

Name:

MICHAEL O'DRISCOLL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/10/2009

Name:

KENNETH HENRY BAYLIS

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 13/10/2009**

Name: **IAN JAMES HOSSACK**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 13/10/2009**
1 DISPOSED OF IN PERIOD ON 02/07/2009

Name: **VIOLET FIRTH**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 13/10/2009**

Name: **ANNE CHRISTIE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 13/10/2009**

Name: **PATRICIA ROLFE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 13/10/2009**

Name: **SUSAN MARIAN BUSSEY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 13/10/2009**

Name: **WILLIAM CHARLES PARR**

Address:

Shareholding 1:
6

1 ORDINARY Shares held as at 13/10/2009

Name:

CHRISTOPHER JOSEPH POWELL-WILLIAMS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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