



Companies House

**AR01** (ef)

**Annual Return**



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**X38SAEQZ**

*Company Name:* **BYWOOD CELTIC LIMITED**

*Company Number:* **05443943**

*Date of this return:* **05/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BROYAN HOUSE  
PRIORY STREET  
CARDIGAN  
SA43 1BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE ANN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **GELLIGATTI  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9RD**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ROY**

*Surname:*                      **EVANS**

*Former names:*

*Service Address:*            **GELLI GATTI FARM  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9RD**

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

*Date of Birth:*    **02/05/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.**

## 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 05/05/2014 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* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **ROY SILAS EVANS**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **GERALLT RICHARDS**

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ANNE EVANS**

## *Authorisation*

*Authenticated*

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

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