



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM9IWLUL

Received for filing in Electronic Format on the: **20/07/2010**

---

*Company Name:* **BLUEFIELD CAERNARFON LIMITED**

*Company Number:* **06317966**

*Date of this return:* **19/07/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **TY ATEBION 2 FFORDD YR HEN GAE, BOCAM PARK  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF35 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
UNITED KINGDOM  
CF15 9NW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **GOODMAN**

*Former names:*

*Service Address:*        **39 ST MICHAELS ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L22 5NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **5 SANDERLING WAY  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3TD**

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

*Date of Birth:* **25/04/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL CHRISTOPHER**

*Surname:*                      **MARKEY**

*Former names:*

*Service Address:*            **SUNNYVIEW MARLPITT LANE  
PORTHCAWL  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF36 5EG**

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

*Date of Birth:*    **11/07/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROWLAND JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **32 SANDERLING WAY  
REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF36 3TD**

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

*Date of Birth:* **01/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                            **WALTERS**

*Former names:*

*Service Address:*                **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
UNITED KINGDOM  
CF15 9NW**

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

*Date of Birth:*    **29/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

## 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 19/07/2010 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* : **35 ORDINARY GBP1 SHARES shares held as at 2010-07-19**  
*Name:* **BLUEFIELD LAND LIMITED**

*Shareholding 2* : **65 ORDINARY GBP1 SHARES shares held as at 2010-07-19**  
*Name:* **TWENTY20 HOMES LIMITED**

### *Authorisation*

*Authenticated*

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

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