



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELTIC CARS LIMITED**

Company Number: **06525344**

Date of this return: **06/03/2016**

SIC codes: **45112**
45200

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET**
RHYL
LL18 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS FRANK**

Surname: **CHADWICK**

Former names:

Service Address: **THE RIDGEWAY UPPER BRYN TIRION DRIVE
PRESTATYN
NORTH WALES
UNITED KINGDOM
LL19 9PA**

Company Director **1**

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

Surname: **CHADWICK**

Former names:

Service Address: **6 - 8 MELIDEN ROAD
PRESTATYN
NORTH WALES
UNITED KINGDOM
LL19 9RJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS FRANK**

Surname: **CHADWICK**

Former names:

Service Address: **THE RIDGEWAY UPPER BRYN TIRION DRIVE
PRESTATYN
NORTH WALES
UNITED KINGDOM
LL19 9PA**

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

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Company Director **3**

Type: **Person**

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

Surname: **KENNAH**

Former names:

Service Address: **18 CARNOUSTIE CLOSE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 2LQ**

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

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------|--------------------------------|------------|
| Class of shares | OTHER | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **90 OTHER shares held as at the date of this return**
Name: **DAVID JOHN CHADWICK**

Shareholding 2 : **10 OTHER shares held as at the date of this return**
Name: **NICHOLAS FRANK CHADWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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