Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/12/2012**

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Company Name:	**CELTIC CARVERIES & ALEHOUSE LIMITED**
Company Number:	**07856504**
Date of this return:	**22/11/2012**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 CAEDELYN ROAD WHITCHURCH CARDIFF UNITED KINGDOM CF14 1BH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR CLIVE STANLEY**
Surname:	**MATHIAS**
Former names:	
Service Address:	**6 PARC YR ONNEN DINAS CROSS NEWPORT DYFED WALES SA42 0SU**

Company Director 1

Type: **Person**

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

Surname: **HARDWICKE**

Former names:

Service Address: **28 CAEDELYN ROAD**
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 1BH

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

Date of Birth: **13/08/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM MEREDITH**

Surname: **WALL**

Former names:

Service Address: **31 ST JOHN'S CRESCENT**
WHITCHURCH
CARDIFF
WALES
CF14 8AF

Country/State Usually Resident: **WALES**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-16
Name: **CLIVE STANLEY MATHIAS**

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

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MEREDITH 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.