



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELTIC ENERGY LIMITED**

Company Number: **02997376**

Date of this return: **28/11/2015**

SIC codes: **05102**

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

Situation of Registered Office: **9 BEDDAU WAY
CASTLEGATE BUSINESS PARK
CARDIFF
CF83 2AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ERIC**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT KENNETH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974** Nationality: **BRITISH**

Occupation: **OPERATIONAL DIRECTOR**

Company Director **3**

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

Surname: **WALTERS**

Former names:

Service Address: **9 BEDDAU WAY
CAERPHILLY
MID GLAMORGAN
WALES
CF83 2AX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY OWNER**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1950** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 5

Type: **Corporate**
Name: **DHM CONSULTANCY LIMITED**

Registered or
principal address: **HIGHDALE HOUSE 7 CENTRE COURT
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 5YR**

European Economic Area (EEA) Company

Register Location: **7 CENTRE COURT, CF37 5YR, UK**
Registration Number: **05158505**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CELTIC GROUP HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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