



Companies House
— for the record —

363a(ef)

Annual Return



XNH8U2MR

Received for filing in Electronic Format on the: 27/08/2008

Company Name: LLAMAU LIMITED

Company Number: 02396224

Company Details

Period Ending: 31/07/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

8531

8532

*Registered Office
Address:*

**23 CATHEDRAL ROAD
CARDIFF
CF11 9HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES BEECHER**

Address: **BRYN RHEDYN 25 ALLT YR YNN VIEW
NEWPORT
NP20 5EH**

Director 1 :

Name: **ALAN DAVID BULL**

Address: **76 PENTRE GARDENS
CARDIFF
CF1 7QH**

Date of Birth:

02/11/1955

Nationality:

Other

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **MOST REVEREND TERRY
FLYNN**

Address: **32 HODGSONS ROAD
GODRERGRAIG
SWANSEA
WEST GLAMORGAN
SA9 2DL**

Date of Birth:

15/08/1952

Nationality:

British

Occupation:

LOCAL GOV OFFICER

Director 3 :

Name: **JOHN HEWINGS**

Address: **14 ALLT YR YN HEIGHTS
NEWPORT
GWENT
NP20 5DX**

Date of Birth:

26/04/1945

Nationality:

British

Occupation:

MANAGER

Director 4 :

Name: **GRENVILLE THOMAS
WILSON HOLMES**

Address: **MURCH HOUSE MURCH ROAD
DINAS POWYS
VALE OF GLAMORGAN
CF64 4RD**

Date of Birth:

31/07/1952

Nationality:

British

Occupation:

LANDLORD

Director 5 :

Name: **JOHN HUGHES**

Address: **6 MAESTEG ROW
MAESTEG
MID GLAMORGAN
CF34 9DX**

Date of Birth:

04/10/1966

Nationality:

British

Occupation:

**CHARTERED CERTIFIED
ACCOUNTANT**

Director 6 :

Name: **SHELAGH ILES**

Address: **61 BRYN CYN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7BJ**

Date of Birth:

13/03/1957

Nationality:

British

Occupation:

**SUPPORT SERVICES
OFFICER**

Director 7 :

Name: **STEPHEN WILLIAM JAMES**

Address: **4 STATION STREET
BARRY
SOUTH GLAMORGAN
CF63 4LY**

Date of Birth:

25/12/1953

Nationality:

British

Occupation:

**LOCAL GOVERNMENT
OFFICER**

Director 8 :

Name: **CAROL ANN RAVENSCROFT**

Address: **HEN CARTREF COLWINSTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7ND**

Date of Birth:

27/05/1966

Nationality:

British

Occupation:

ACCOUNTANT

Director 9 :

Name: **TAMSIN STIRLING**

Address: **16 HINTON STREET
SPLOTT
CARDIFF
SOUTH GLAMORGAN
CF24 2EU**

Date of Birth:

29/11/1962

Nationality:

British

Occupation:

**HOUSING POLICY AND
RESEARCH CO**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**