



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C5K9L

Company Name: **CAMBRIAN HERITAGE REGENERATION TRUST LTD**

Company Number: **04681702**

Date of this return: **28/02/2015**

SIC codes: **94990**

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

Situation of Registered Office: **LLANELLY HOUSE BRIDGE STREET
LLANELLI
CARMARTHENSHIRE
WALES
SA15 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**

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

Surname: **ONLLWYN-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/04/1956**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 3

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

Surname: **PARKER**

Former names:

Service Address: **36 MAYALS AVENUE
BLACKPILL
SWANSEA
WALES
SA3 5DB**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1951** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PUGH**

Former names:

Service Address: **CWMOERNANT HOUSE CWMOERNANT
CARMARTHEN
DYFED
UNITED KINGDOM
SA31 1EG**

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/08/1949**

Nationality: **WELSH**

Occupation: **SENIOR SERVICES MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MS JOAN ADAMS**

Surname: **SPEERS**

Former names:

Service Address: **2 COMPTON TERRACE
LONDON
UNITED KINGDOM
N1 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1950** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **WILLIAMS**

Former names:

Service Address: **19 COLESHILL TERRACE
LLANELLI
CARMARTHENSHIRE
SA15 3BT**

Country/State Usually Resident: **WALES**

Date of Birth: **19/09/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED LOCAL GOVERNMENT
OFFIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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