



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* YMDDIRIEDOLAETH ATGYFNERTHU TREFTADAETH SIR GAR

*Company Number:* 04681702

*Date of this return:* 28/02/2012

*SIC codes:* 94990

*Company Type:* Private company limited by guarantee exempt under section 60

*Situation of Registered Office:*  
21-25 WEST END  
LLANELLI  
CARMARTHENSHIRE  
WALES  
SA15 3DN

## 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*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIR ROGER SPENCER**

*Surname:* **JONES**

*Former names:*

*Service Address:* **BATTLE HOUSE BATTLE  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 9RW**

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

*Date of Birth:* **02/07/1943**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*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**

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*Company Director* 3

*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **WARDLE**

*Former names:*

*Service Address:* **2 NEW HOUSES  
CIL Y CWM  
LLANDOVERY  
DYFED  
SA20 0SS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 5

*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.