



Companies House
— for the record —

363a(ef)

Annual Return



XB176D65

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Company Name: LLAMAU LIMITED

Company Number: 02396224

Company Details

Period Ending: 31/07/2009

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: **HOWARD LYN
CADWALLADER**

Address: **1 ROCKFIELD WAY
UNDY
CALDICOT
MONMOUTHSHIRE
NP26 3FD**

Date of Birth: **13/02/1968** *Nationality:* **BRITISH** *Occupation:* **LOCAL GOVERNMENT**

Director 2 :

Name: **DR JAMES STAUART AIDAN
HAKKON DUFFIN**

Address: **4 CATHERINES LANE
GRANGEGORMAN
DUBLIN
D7
IRELAND**

Date of Birth: **05/02/1967** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: **ANDREW FERGUSON**

Address: **14 NANT Y DROPE
CARDIFF
SOUTH GLAM
CF5 4UF**

Date of Birth: **25/01/1963**

Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Director 4 :

Name: **ANGELA MARY GASCOLBNE**

Address: **6 TY DRAW PLACE
CARDIFF
SOUTH GLAMORGAN
CF23 5HF**

Date of Birth: **09/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **GRENVILLE THOMAS
WILSON HOLMES**

Address: **1 WESTCLIFFE GARDENS
CROFFTA
DINAS POWYS
VALE OF GLAMORGAN
WALES
CF64 4BG**

Date of Birth: **31/07/1952**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Director 6 :

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 7 :

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 8 :

Name: **HELEN CLAIRE JOHN**

Address: **10 PWLL-Y-MYN CRESCENT
PETERSTON-SUPER-ELY
VALE OF GLAMORGAN
CF5 6LR**

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 9 :

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 1 :

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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: **11/09/2009**

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