



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 28/01/2016

X4ZKUTT4

*Company Name:* VALLEYS FURNITURE RECYCLING LTD

*Company Number:* 03286173

*Date of this return:* 31/12/2015

*SIC codes:* 38320  
47799  
88990  
95220

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* UNIT 1 STANDARD INDUSTRIAL ESTATE  
YNYSHIR  
PORTH  
RCT  
CF39 0RF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA ELUNED**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BRYNFRWYD 17 ROCK TERRACE  
YNYS Y BWL  
CF37 3NT**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN NICHOLAS**

*Surname:* **BIRCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): MR MICHAEL HAYDN

Surname: BRYAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: WALES

Date of Birth: **\*\*/12/1950** Nationality: **WELSH**

Occupation: **RETIRED**

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*Company Director* 3

Type: **Person**  
Full forename(s): MR NEIL VINCENT

Surname: BRYAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/08/1969** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR DAFYDD TRYSTAN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1974**                      *Nationality:* **WELSH**

*Occupation:* **DEVELOPMENT MANAGER**

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*Company Director* 5

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

Surname: **FOULKES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1977**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* MR MALCOLM

*Surname:* GAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/02/1952

*Nationality:* WELSH

*Occupation:* RETIRED

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **THE BYRE BANWEN  
NEATH  
WEST GLAMORGAN  
SA10 9LU**

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

*Date of Birth:* **\*\*/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* MRS RHIANNON VICTORIA

*Surname:* HOLTHAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1977 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* MS KAREN ELIZABETH

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/05/1970 *Nationality:* WELSH

*Occupation:* LECTURER

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MISS MIRANDA**

*Surname:* **KEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director* 11

*Type:* **Person**

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **3 CADWGAN ROAD  
TREORCHY  
MID GLAMORGAN  
CF42 6SD**

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

*Date of Birth:* **\*\*/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* MR PHILLIP JOHN

*Surname:* MOSS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/06/1964

*Nationality:* BRITISH

*Occupation:* TV PRODUCER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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