



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BHET7

Company Name: **TECHNIQUEST**

Company Number: **01955696**

Date of this return: **20/02/2016**

SIC codes: **85590**

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

Situation of Registered Office: **STUART STREET
CARDIFF
SOUTH GLAMORGAN
CF10 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACEY CLARE**

Surname: **MARSH**

Former names:

Service Address: **9 PORTHAMAL ROAD
CARDIFF
CF14 6AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN HAMILTON**

Surname: **BEST**

Former names:

Service Address: **11A LLWYN Y PIA ROAD
CARDIFF
CF14 0SX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR VIRGINIA EDITH MAY**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DOCTOR GRAHAME LEAVER**

Surname: **GUILFORD**

Former names:

Service Address: **TY MAWR PHEASANT WALK
PEN-Y-FAI
BRIDGEND
CF31 4DU**

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

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **HEATHER EVE**

Surname: **MCNABB**

Former names:

Service Address: **320 CYNCOED ROAD**
 CARDIFF
 GREAT BRITAIN
 CF23 6RY

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **DR RHYS HARMAN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR OF EDUCATION AND
ENGINEERING**

Company Director 8

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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