



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

**X3HLBR17**

*Company Name:* **MIRUS-WALES**

*Company Number:* **01966665**

*Date of this return:* **16/09/2014**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **LIBRARY COURT FAIROAK ROAD  
ROATH  
CARDIFF  
WALES  
CF24 4PX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CORTEN**

Former names: **BUNCE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAM**

Surname: **BANNISTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **28/09/1940**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director*    **2**

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

Surname:                           **CALLOW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/03/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **BARRISTER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALAN EDWARD**

Surname:                           **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/09/1931**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

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

Surname:                           **DONOVAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **THERAPIST (VOLUNTARY)**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ELIZABETH ANNE**

Surname:                           **DUNNE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/07/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED HEADTEACHER**

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*Company Director* 6

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

Surname: **EXTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1940** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 7

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

Surname: **EXTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/11/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

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

Surname: **JORGENSEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR FINANCIAL  
ADVISOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MRS PAULINE MARGARET**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/03/1942** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **BIRT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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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.