



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2015**

X4HWM5BK

Company Name: **MIRUS-WALES**

Company Number: **01966665**

Date of this return: **16/09/2015**

SIC codes: **87200**

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

Situation of Registered Office: **5 CLEEVE HOUSE
LAMBOURNE CRESCENT
LLANISHEN
CARDIFF
WALES
CF14 5GP**

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

Company Director 1

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

Surname: **BAINBRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1957** Nationality: **BRITISH**
Occupation: **HR CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAM**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

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

Surname: **BIRT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

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: ****/03/1976** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 5

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director 6

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: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **THERAPIST (VOLUNTARY)**

Company Director 7

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: ****/07/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Company Director 8

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: **/04/1940 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 9

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: **/11/1964 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 10

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

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

Surname: **JORGENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1950** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR FINANCIAL
ADVISOR**

Company Director 12

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: ****/03/1942**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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