



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



X1AVNTLK

Received for filing in Electronic Format on the: **11/06/2012**

*Company Name:* **THE RADNORSHIRE WILDLIFE TRUST LIMITED**

*Company Number:* **02132736**

*Date of this return:* **19/05/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **WARWICK HOUSE  
HIGH STREET  
LLANDRINDOD WELLS  
POWYS  
LD1 6AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GREAT CANTAL FARM HOUSE  
GREAT CANTAL LLANBISTER ROAD  
LLANDRINDOD WELLS  
POWYS  
LD1 6UD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDMUND RICHARD**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **GREAT CANTAL FARMHOUSE  
LLANBISTER  
LLANDRINDOD WELLS  
POWYS  
LD1 6UD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROSAMUND**

*Surname:*                **COLES**

*Former names:*

*Service Address:*        **LOWER LLOYNEY CLYRO  
HEREFORD  
H&W  
UNITED KINGDOM  
HR3 5SG**

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

*Date of Birth:*    **02/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED VETERINARY  
SURGEON**

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*Company Director* 2

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

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **CWM GWILYM SCHOOLHOUSE LLANNEWYDD  
NEWCHURCH  
KINGTON  
HEREFORDSHIRE  
WALES  
HR5 3QS**

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

*Date of Birth:* **25/08/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARITY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR EDMUND RICHARD**

*Surname:*                **HAYWARD**

*Former names:*

*Service Address:*        **GREAT CANTAL FARMHOUSE  
LLANBISTER  
LLANDRINDOD WELLS  
POWYS  
LD1 6UD**

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

*Date of Birth:*    **25/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ACCOUNTANT**

*Company Director* 4

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

*Surname:* **HOLTERMANN**

*Former names:*

*Service Address:* **PENYWRLODD  
CLYRO ROAD  
HEREFORD  
HEREFORDSHIRE  
HR3 6JX**

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

*Date of Birth:* **21/07/1942** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONIC RESEARCHES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS PENELOPE MARGARET**

*Surname:*                **HURT**

*Former names:*

*Service Address:*        **CEFN-Y-BETTWS  
CLYRO  
HEREFORD  
HR3 5JL**

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

*Date of Birth:*    **05/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **WEB DESIGNER**

*Company Director*    **6**

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

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **35 WYE VIEW  
BUILTH ROAD  
BUILTH WELLS  
POWYS  
LD2 3RL**

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

*Date of Birth:*    **27/04/1937**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED TEACHER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **CONSERVATION WORKER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **DR JOAN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **TILED HOUSE  
RHOS Y MEIRCH  
KNIGHTON  
POWYS  
LD7 1NG**

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

*Date of Birth:* **06/02/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOCIAL POLICY  
RESEARCH**

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*Company Director* 9

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

*Surname:* **RIMINGTON**

*Former names:*

*Service Address:* **THE VINE ST DAVID'S STREET  
PRESTEIGNE  
POWYS  
UNITED KINGDOM  
LD8 2BP**

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

*Date of Birth:* **12/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTING IT CONSULTANT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR WILLIAM LLEWELYN**

*Surname:* **STOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR KENNETH JAMES**

*Surname:* **TREANOR**

*Former names:*

*Service Address:* **10 KINGS COURT  
PRESTEIGNE  
POWYS  
WALES  
LD8 2AJ**

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

*Date of Birth:* **03/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 12

*Type:* **Person**

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

*Surname:* **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **ECOLOGIST**

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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.