



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

X28W4RIW

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

Company Number: **02132736**

Date of this return: **19/05/2013**

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

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**

Company Director 2

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 **3**

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**

Company Director 4

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 **5**

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**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN HAROLD THOMAS**

Surname: **LEWIS**

Former names:

Service Address: **LLANSHIVER FARM BRILLEY
WHITNEY-ON-WYE
HEREFORD
WALES
HR3 6HN**

Country/State Usually Resident: **WALES**

Date of Birth: **28/06/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

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

Surname: **MULLARD**

Former names:

Service Address: **CWMDU COTTAGE GLASBURY
HEREFORD
WALES
HR3 5LZ**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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