



Companies House
— for the record —

AR01 (ef)

Annual Return



XDTGLWDD

Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **LLAMAU LIMITED**

Company Number: **02396224**

Date of this return: **31/07/2011**

SIC codes: **8531**
8532

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

Situation of Registered Office: **23 CATHEDRAL ROAD**
CARDIFF
CF11 9HA

Officers of the company

Company Secretary 1

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

Surname: **BEECHER**

Former names:

Service Address: **BRYN RHEDYN
25 ALLT YR YNN VIEW
NEWPORT
NP20 5EH**

Company Director **1**

Type: **Person**

Full forename(s): **DR JAMES STAUART AIDAN HAKKON**

Surname: **DUFFIN**

Former names:

Service Address: **4 CATHERINES LANE
GRANGEGORMAN
DUBLIN
D7
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/02/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANGELA MARY

Surname: GASCOLBNE

Former names:

Service Address: 6 TY DRAW PLACE
CARDIFF
SOUTH GLAMORGAN
CF23 5HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **GRENVILLE THOMAS WILSON**

Surname: **HOLMES**

Former names:

Service Address: **1 WESTCLIFFE GARDENS
CROFFTA
DINAS POWYS
VALE OF GLAMORGAN
WALES
CF64 4BG**

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

Date of Birth: **31/07/1952** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Company Director **4**

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

Surname: **ILES**

Former names:

Service Address: **61 BRYN CYN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7BJ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**
Occupation: **SUPPORT SERVICES OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **HELEN CLAIRE**

Surname: **JOHN**

Former names:

Service Address: **10 PWLL-Y-MYN CRESCENT
PETERSTON-SUPER-ELY
VALE OF GLAMORGAN
CF5 6LR**

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

Date of Birth: **02/03/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER KELSO**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1981** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 7

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **RAVENSCROFT**

Former names:

Service Address: **HEN CARTREF
COLWINSTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7ND**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **TAMSIN**

Surname: **STIRLING**

Former names:

Service Address: **16 HINTON STREET
SPLOTT
CARDIFF
SOUTH GLAMORGAN
CF24 2EU**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**

Occupation: **HOUSING POLICY AND
RESEARCH CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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