



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>LLAMAU LIMITED</b>
<i>Company Number:</i>	<b>02396224</b>
<i>Date of this return:</i>	<b>31/07/2010</b>
<i>SIC codes:</i>	<b>8531</b> <b>8532</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>23 CATHEDRAL ROAD</b> <b>CARDIFF</b> <b>CF11 9HA</b>

**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*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD LYN**

*Surname:*                           **CADWALLADER**

*Former names:*

*Service Address:*                **1 ROCKFIELD WAY  
UNDY  
CALDICOT  
MONMOUTHSHIRE  
NP26 3FD**

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

*Date of Birth:*    **13/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT**

*Company Director* 2

*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*    **3**

*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* 4

*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*    **5**

*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*    **6**

*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* 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.