Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/02/2016**

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Company Name:	**MENTRAU AMGUEDDFEYDD AC ORIELAU CENEDLAETHOL CYMRU / NATIONAL MUSEUMS & GALLERIES OF WALES ENTERPRISES LIMITED**
Company Number:	**02449244**
Date of this return:	**05/12/2015**
SIC codes:	**47190** **56102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NATIONAL MUSEUM CARDIFF NATIONAL MUSEUM CARDIFF** **CATHAYS PARK** **CARDIFF** **CF10 3NP**

Officers of the company

Company Secretary 1

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

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES CHARLES**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH & IRISH**
Occupation: **MUSEUM DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GLOSTER**

Former names:

Service Address: **DWYFOR LLANYSTUMDWY**
CRICCIETH
GWYNEDD
WALES
LL52 0SB

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1952** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR&TREASURER OF ATTRACTIONS OF SNOWDONIA LTD.**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRIS ROBERT**

Surname: **JACKSON**

Former names:

Service Address: **10 PINE COURT**
LLANRWST ROAD
COLWYN BAY
CLWYD
WALES
LL28 5YL

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE DIRECTOR**
NATIONAL ZOOLOGICAL SOCIET

Company Director 4

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **JAMES-WATKINS**

Former names:

Service Address: **NATIOANL MUSEUMS & GALLERIES OF WALES**
ENTERPRISES CATHAYS PARK
CARDIFF
WALES
CF10 3NP

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**

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

Surname: **NASH**

Former names:

Service Address: **NATIONAL MUSEUM WALES CATHAYS PARK**
CARDIFF
WALES
CF10 3NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **WELSH**

Occupation: **SOFTWARE CONSULTANT**

Company Director *6*

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **MUSEUM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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