



Companies House

AR01 (ef)

Annual Return



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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: **05/12/2014**

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: **22/08/1952** 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: **06/01/1952** *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: **06/01/1948** *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: **30/04/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MS CHRISTINA JANE**

Surname: **MACAULAY**

Former names:

Service Address: **25 BUTLEIGH AVENUE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 1BX**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

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: **01/02/1959**

Nationality: **BRITISH**

Occupation: **MUSEUM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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.