



Companies House
— for the record —

363a_(ef)

Annual Return



XMEUHAUC

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Company Name: **GROUNDWORK CAERPHILLY**

Company Number: **02501792**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUNDWORK
CAERPHILLY
MYNYDDISLWYN
OFFICES, BRYN ROAD,
PONTLLANFRAITH,
BLACKWOOD
GWENT
NP12 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP GEORGE DAVY**

Address: **YSGOL WEN GLASCOED
PONTYPOOL
GWENT
NP4 0TG**

Director 1 :

Name: **ROBERT HENRY COOKE**

Address: **21 LANARTH STREET
BRYNAWEL CROSSKEYS
NEWPORT
GWENT
NP11 70W**

Date of Birth: **28/04/1932** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **BRYNLEY JOHN DAVIES**

Address: **THE OLD INN GREEN ORE
WELLS
SOMERSET
BA5 3ES**

Date of Birth: **28/01/1947** *Nationality:* **British**

Occupation: **PRINCIPAL**

Director 3 :

Name: **COUNCILLOR JOHN EVANS** *Address:* **13 PARK VIEW BUNGALOWS
PENMAEN
BLACKWOOD
GWENT
NP12 0DE**

Date of Birth: **29/03/1943** *Nationality:* **British** *Occupation:* **NONE**

Director 4 :

Name: **COUNCILLOR STANLEY
JENKINS** *Address:* **172 MANOR WAY
RISCA
NEWPORT
GWENT
NP11 6AD**

Date of Birth: **01/10/1945** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 5 :

Name: **MARTIN VEALE** *Address:* **1 MERTHYR ROAD
PONTYPRIDD
CF37 4DB**

Date of Birth: **04/04/1963** *Nationality:* **British** *Occupation:* **RISK MANAGER**

Director 6 :

Name: **LYNDON KENNETH
LANSING WILLIAMS**

Address: **175 BEAUMARIS WAY
GROVE PARK
BLACKWOOD
GWENT
NP12 1DF**

Date of Birth: **28/05/1953** *Nationality:* **British**

Occupation: **ADMINISTRATION
MANAGER**

Director 7 :

Name: **ROBIN WOODYATT**

Address: **27 PARK ROAD
MAESYCWMMER
HENGOED
MID GLAMORGAN
CF82 7PZ**

Date of Birth: **25/08/1939** *Nationality:* **British**

Occupation: **RETIRED**

Director 8 :

Name: **COUNCILLOR MALCOLM
GEORGE PARKER**

Address: **20 WOODFIELD PARK CRESCENT
WOODFIELD SIDE
BLACKWOOD
GWENT
UNITED KINGDOM
NP12 0BX**

Date of Birth: **21/10/1941** *Nationality:* **British**

Occupation: **RETIRED**

Director 9 :

Name: **MS WENDY BOURTON**

Address: **PONT GWAITH YR HAEARN FARM
MARKHAM
MANMOEL
BLACKWOOD
GWENT
UNITED KINGDOM
NP12 0RP**

Date of Birth: **09/07/1952** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

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Name: **DOCTOR KAREN
BATHGATE**

Address: **FLAT 6, LISNAGARVEY COURT CAER
WENALLT
CARDIFF
WALES
UNITED KINGDOM
CF14 7HA**

Date of Birth: **24/02/1963** *Nationality:* **British**

Occupation: **RESEARCHER/PROJECT
MANAGER**

Director 1 :

1

Name: **MRS HELEN USHER**

Address: **3 BRYN SIRIOL
HENGOED
MID GLAMORGAN
UNITED KINGDOM
CF82 7TA**

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

Occupation: **HEAD OF FINANCE
LEADERSHIP & DEV**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**