



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XN6E4U79

*Company Name:* **GROUNDWORK CAERPHILLY**

*Company Number:* **02501792**

*Date of this return:* **12/05/2011**

*SIC codes:* **7487**  
**8532**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **GROUNDWORK CAERPHILLY  
MYNYDDISLWYN OFFICES, BRYN ROAD,  
PONTLLANFRAITH, BLACKWOOD  
GWENT  
NP12 2BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP GEORGE**

*Surname:* **DAVY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BATHGATE**

*Former names:*

*Service Address:*        **FLAT 6 LISNAGARVEY COURT  
CAER WENALLT  
CARDIFF  
CF14 7HA**

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

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

*Occupation:*    **RESEARCHER PROJECT  
MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS WENDY**

*Surname:* **BOURTON**

*Former names:*

*Service Address:* **QUEEN CAMEL SWANBRIDGE ROAD  
SULLY  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 5UF**

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

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

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ROBERT HENRY**

*Surname:*                    **COOKE**

*Former names:*

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

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

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

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BRYNLEY JOHN**

*Surname:* **DAVIES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **PRINCIPAL**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER CLIVE**

*Surname:*                **GASKELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/02/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **UNEMPLOYED**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **COUNCILLOR STANLEY**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **172 MANOR WAY  
RISCA  
NEWPORT  
GWENT  
NP11 6AD**

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

*Date of Birth:*    **01/10/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **KENT**

*Former names:*

*Service Address:* **29 ST. DAVIDS WAY  
CAERPHILLY  
MID GLAMORGAN  
CF83 1EY**

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

*Date of Birth:* **22/03/1969**

*Nationality:* **WELSH**

*Occupation:* **LANDSCAPER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **COUNCILLOR MALCOLM GEORGE**

*Surname:* **PARKER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

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

*Surname:* **USHER**

*Former names:*

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

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

*Date of Birth:* **13/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF FINANCE LEADERSHIP  
& DEV**

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*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **COUNCILLOR ROBIN**

*Surname:*                                **WOODYATT**

*Former names:*

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

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

*Date of Birth:*    **25/08/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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