

Company Name:

AR01 (ef)

Annual Return

16/07/2012



X1DBAYW

Received for filing in Electronic Format on the:

WRVS

Company Number: 02520413

Date of this return: 10/07/2012

SIC codes: **88990**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

WRVS CARDIFF GATE BECK COURT

CARDIFF GATE BUSINESS PARK, PONTPRENNAU

CARDIFF WALES CF23 8RP

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR DARREN ANTONY
Surname:	XIBERRAS
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MRS ELIZABETH
Surname:	BURNLEY
Former names:	
Service Address:	THE OLD POLICE HOUSE PARK LANE WOMERSLEY DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN6 9BJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 14/03/1959 Occupation: FREELANC	Nationality: BRITISH CE CONSULTANT

Company Director Type: Full forename(s):	2 Person SYLVIA ANN
Surname:	FOX
Former names:	
Service Address:	10 TWEMLOW AVENUE LOWER PARKSTONE POOLE DORSET UNITED KINGDOM BH14 8AN
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 11/12/1948 Occupation: RETIRED I	Nationality: BRITISH POLICE OFFICER

Company Director 3

Type: Person

Full forename(s): RUTH

Surname: GADSDEN

Former names: JONES

Service Address: 34 HOOKFIELD

EPSOM SURREY ENGLAND KT19 8JG

Country/State Usually Resident: ENGLAND

Date of Birth: 23/05/1964 Nationality: BRITISH

Occupation: FUNDRAISER

Company Director	4
Type:	Person
Full forename(s):	ALEXIS
Surname:	JAY
Former names:	
Samica Address vacardae	d as Company's registered office
Service Address recorded	i as Company's registered office
Country/State Usually Re	esident: GREAT BRITAIN
Date of Birth: 25/04/1949	Nationality: SCOTTISH-BRITISH
v	IVIL SERVANT
- Calabination - Signific	. V I I / M I / I V I X V / I V I

Company Director	5
Type: Full forename(s):	Person MR TREVOR
Surname:	JONES
Former names:	
Service Address:	THE GRANARY CULKERTON TETBURY GLOUCESTERSHIRE GL8 8SS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 23/12/1950 Occupation: ACCOUNT	Nationality: BRITISH

Company Director Type: Full forename(s):	6 Person MR DEREK COMPTON
Surname:	LEWIS
Former names:	
Service Address:	WOODLANDS FARMHOUSE THOBY LANE MOUNT NESSING BRENTWOOD ESSEX CM15 0SY
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 19/07/1946 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	7
Type: Full forename(s):	Person RUTH
Surname:	MARKLAND #
Former names:	
Service Address:	
	BA1
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 07/02/1953 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 8

Type: Person
Full forename(s): DAVID JOHN

Surname: MCCULLOUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1959 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director	9
Type:	Person
Full forename(s):	ROGER
Surname:	PAFFARD
Former names:	
Service Address:	LANGAR HOUSE CHURCH LANE, LANGAR NOTTINGHAM NOTTINGHAMSHIRE NG13 9HD

Date of Birth: 11/08/1951 Nationality: BRITISH

Occupation: EXECUTIVE

Company Director 10 Type: Person Full forename(s): MS CHRISTINE **PALEY** Surname: Former names: Service Address: THE OLD DAIRY **EDNASTON EDNASTON DERBYSHIRE** DE63AE Country/State Usually Resident: UNITED KINGDOM Date of Birth: 08/09/1953 Nationality: BRITISH Occupation: DIRECTOR Authorisation Authenticated This form was authorised by one of the following:

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