



Yw 015 002635

# Companies House

— for the record —

Company Name

**BODELWYDDAN CASTLE TRUST**

## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**2899285**

Information extracted from  
Companies House records on  
**26th January 2002**

### Section 1: Company details



A28  
COMPANIES HOUSE  
0725  
08/03/02

Ref: 2899285/15/42

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Bodelwyddan Castle  
Rhyl  
Denbighshire  
LL18 5YA**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**9252**

**Museum & preservation  
of history**

**SIC CODE**

**Description**

*Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Dr Kevin Stanley MASON BSC PHD</b>  <b>Address</b> <b>3 Dolwen Road</b> <b>Betws Yn Rhos</b> <b>Abergele</b> <b>Conwy</b> <b>LL22 8AX</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ <b>Date Dr Kevin Stanley MASON BSC PHD</b> <b>ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>June Pope ARNOLD</b>  <b>Address</b> <b>Crud Y Gwynt</b> <b>Tremeirchion</b> <b>St Asaph</b> <b>Denbighshire</b> <b>LL17 0UB</b>  <b>Date of birth</b> 09/02/1924  <b>Nationality</b> British  <b>Occupation</b> Retired Physician	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ <b>Date June Pope ARNOLD ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alexander BELL IPFA</b>  <b>Address</b> <b>Glan Yr Afon</b> <b>Hirwaen</b> <b>Ruthin</b> <b>Clwyd</b> <b>LL15 1TA</b>  <b>Date of birth</b> 08/07/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ <b>Date Alexander BELL IPFA ceased to be director (if applicable)</b> _ _ / _ _ / _ _

	Current details	Amended details
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Alan Arthur BRYAN</p> <p><b>Address</b> Dolydd Pandy R Capel Bryn Saith Marchog Corwen Denbighshire LL21 9SB</p> <p><b>Date of birth</b> 10/02/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Regional Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alan Arthur BRYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Dr Kenneth DAVIES</p> <p><b>Address</b> 8 Victoria Avenue Prestatyn Clwyd LL19 9DF</p> <p><b>Date of birth</b> 14/09/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Lecturer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Dr Kenneth DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Philip EYTON-JONES TD DL</p> <p><b>Address</b> Mathrafal Bodfari Denbigh Denbighshire LL16 4BS</p> <p><b>Date of birth</b> 06/08/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Philip EYTON-JONES TD DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Rhiannon Wyn HUGHES</b>  <b>Address</b> <b>2 Bryn Lllys</b> <b>Meliden</b> <b>Denbighshire</b> <b>LL19 8PP</b>  <b>Date of birth</b> 07/06/1954  <b>Nationality</b> Welsh  <b>Occupation</b> Self Employed Milliner	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rhiannon Wyn HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Edwin Richard JONES</b>  <b>Address</b> <b>Pengwern Farm</b> <b>Nant Y Faenol Road, Bodelwyddan</b> <b>Rhyl</b> <b>Clwyd</b> <b>LL18 5UL</b>  <b>Date of birth</b> 10/12/1934  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edwin Richard JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mervyn Hugh PHILLIPS DL</b>  <b>Address</b> <b>Newlands</b> <b>Gwernaffield Road</b> <b>Mold</b> <b>Flintshire</b> <b>CH7 1RE</b>  <b>Date of birth</b> 07/09/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mervyn Hugh PHILLIPS DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Aldham Edward ROBARTS</p> <p><b>Address</b> Parciau Lon Ddewi Denbigh Denbighshire LL16 3EP</p> <p><b>Date of birth</b> 29/07/1929</p> <p><b>Nationality</b> Canadian</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Aldham Edward ROBARTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> George Anthony RUSHTON</p> <p><b>Address</b> West Winds Wix Hill West Horsley Surrey KT24 6ED</p> <p><b>Date of birth</b> 17/07/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> George Anthony RUSHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Glynis Mary SHAW BA</p> <p><b>Address</b> Castell Bodfari Denbigh Denbighshire LL16 4HT</p> <p><b>Date of birth</b> 02/12/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Lecturer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Glynis Mary SHAW BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Joseph Francis STENSON</b>  <b>Address</b> <b>139 Aston Clinton Road</b> <b>Weston Turville</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP22 5AD</b>  <b>Date of birth</b> 18/09/1962  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Francis STENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Louise Anne WALLER</b>  <b>Address</b> <b>16 Rhodfa Conwy</b> <b>Dyserth</b> <b>Rhyl</b> <b>Clwyd</b> <b>LL18 6LS</b>  <b>Date of birth</b> 26/04/1940  <b>Nationality</b> British  <b>Occupation</b> Clothing Retailer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Louise Anne WALLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Llion WILLIAMS</b>  <b>Address</b> <b>Brithdir 214 Ffordd Abergele</b> <b>Hen Colwyn</b> <b>Clwyd</b> <b>LL22 8AS</b>  <b>Date of birth</b> 01/11/1936  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Llion WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

KSMason  
(Director / Secretary)

Date

18, 02, 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 17/2/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

002365

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DR KEVIN MASON

Telephone number inc code

01745 584060

Address

3 DOLWEN ROAD

DX number if applicable

BETWS YN RHOS

DX exchange

ABERGELE

Postcode

LL22 8AX