



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2013**

**X22K7OEZ**

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*Company Name:* **BODELWYDDAN CASTLE TRUST**

*Company Number:* **02899285**

*Date of this return:* **17/02/2013**

*SIC codes:* **91020**  
**91030**

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

*Situation of Registered Office:* **BODELWYDDAN CASTLE**  
**RHYL**  
**DENBIGHSHIRE**  
**LL18 5YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR KEVIN STANLEY**

*Surname:* **MASON**

*Former names:*

*Service Address:* **1 BEECH GROVE  
PENMAENMAWR  
GWYNEDD  
UNITED KINGDOM  
LL34 6HH**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **GLAN YR AFON  
HIRWAEN  
RUTHIN  
CLWYD  
LL15 1TA**

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

*Date of Birth:*    **08/07/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR KENNETH**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **8 CAMBRIDGE PLACE  
TODMORDEN  
WEST YORKSHIRE  
OL14 5AZ**

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

*Date of Birth:* **14/09/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED LECTURER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES SCOTT**

*Surname:*                                **HARDING**

*Former names:*

*Service Address:*                        **HOLME LACEY HOUSE HOTEL  
BRIDGE ROAD HOLME LACY  
HEREFORD  
UNITED KINGDOM  
HR2 6LP**

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

*Date of Birth:*    **24/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **HARRIES**

*Former names:*

*Service Address:* **AARON & PARTNERS GROSVENOR COURT, FOREGATE  
STREET  
CHESTER  
UNITED KINGDOM  
CH1 1HG**

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

*Date of Birth:* **04/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RHIANNON WYN**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **2 BRYN LLYS  
MELIDEN  
DENBIGHSHIRE  
LL19 8PP**

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

*Date of Birth:*    **07/06/1954**                      *Nationality:*    **WELSH**

*Occupation:*    **SELF EMPLOYED MILLINER**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR HUW LLEWELYN**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/09/1957**                                *Nationality:*   **WELSH**

*Occupation:*     **COUNTY COUNCILLOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **LORD STEPHEN BARRY**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1937**                                *Nationality:*   **BRITISH**

*Occupation:*     **PARLIAMENTARIAN**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **PROFESSOR JOHN WILLIAM**

*Surname:* **LAST**

*Former names:*

*Service Address:* **LLANNERCH HALL LLANNERCH PARK  
NR ST ASAPH  
DENBIGHSHIRE  
LL17 0BD**

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

*Date of Birth:* **22/01/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **MERVYN HUGH**

*Surname:*                      **PHILLIPS**

*Former names:*

*Service Address:*            **NEWLANDS**  
                                      **GWERNAFFIELD ROAD**  
                                      **MOLD**  
                                      **FLINTSHIRE**  
                                      **CH7 1RE**

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

*Date of Birth:*    **07/09/1931**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **TERENCE ROY**

*Surname:* **STERLING**

*Former names:*

*Service Address:* **BODELWYDDAN CASTLE TRUST  
BODELWYDDAN  
DENBISHIRE  
LL18 5YA**

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

*Date of Birth:* **13/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **HOTEL MANAGER**

*Company Director* 11

Type: **Person**

Full forename(s): **LOUISE ANNE**

Surname: **WALLER**

Former names:

Service Address: **16 RHODFA CONWY  
DYSERTH  
RHYL  
CLWYD  
LL18 6LS**

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

Date of Birth: **26/04/1940** Nationality: **BRITISH**

Occupation: **CLOTHING RETAILER**

*Authorisation*

*Authenticated*

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

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