



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3336NLV

Company Name: **BODELWYDDAN CASTLE TRUST**

Company Number: **02899285**

Date of this return: **17/02/2014**

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**

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**

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): **CLLR 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**

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**

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.