



Companies House

**AR01** (ef)

**Annual Return**



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**X51BG017**

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

*Company Number:* **02899285**

*Date of this return:* **17/02/2016**

*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 recorded as Company's registered office*

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## *Company Director 1*

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: **\*\*/09/1938** Nationality: **BRITISH**  
Occupation: **RETIRED LECTURER**

*Company Director* 2

*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:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Company Director*    **3**

*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:*   **\*\*/02/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

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:* **\*\*/09/1957** *Nationality:* **CYMRAEG**

*Occupation:* **COUNTY COUNCILLOR**

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*Company Director* 5

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:* **\*\*/06/1937** *Nationality:* **BRITISH**

*Occupation:* **PARLIAMENTARIAN**

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*Company Director*    **6**

*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:*    **\*\*/01/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR HELEN SYLVIA**

*Surname:* **PAPWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1953** *Nationality:* **BRITISH**

*Occupation:* **SEMI-RETIRED/ILLUSTRATOR**

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*Company Director* 8

*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:* **\*\*/09/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director*    **9**

*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:*    **\*\*/04/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLOTHING RETAILER**

*Company Director*    **10**

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

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **85 BRYN TWR  
ABERGELE  
CLWYD  
WALES  
LL22 8DD**

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

*Date of Birth:*    **\*\*/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 11

Type: **Person**

Full forename(s): **MRS SHELAGH MARY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/06/1959**

Nationality: **BRITISH**

Occupation: **LECTURER**

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*Authorisation*

*Authenticated*

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

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