



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2010**

XTMGWOQ2

Company Name: **CONSTITUTION HILL LTD.**

Company Number: **03445246**

Date of this return: **06/10/2010**

SIC codes: **6010**
9252

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CLIFF RAILWAY HOUSE**
CLIFF TERRACE
ABERYSTWYTH
CEREDIGION
SY23 2DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA AUDREY**

Surname: **MARSDEN**

Former names:

Service Address: **BRYNDERW
TALIESIN
MACHYNLLETH
POWYS
SY20 8JG**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN RICHARD JAMES**

Surname: **LEWIS**

Former names:

Service Address: **RHYD LLANILAR RHYD LLANILAR
ABERYSTWYTH
CEREDIGION
WALES
SY23 4NR**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAMELA AUDREY

Surname: MARSDEN

Former names:

Service Address: BRYNDERW
TALIESIN
MACHYNLLETH
POWYS
SY20 8JG

Country/State Usually Resident: WALES

Date of Birth: 08/04/1965 *Nationality:* BRITISH
Occupation: MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MONA RACHEL**

Surname: **MORRIS**

Former names:

Service Address: **24 CAMBRIAN STREET
ABERYSTWYTH
DYFED
SY23 1NZ**

Country/State Usually Resident: **WALES**

Date of Birth: **22/05/1931** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ROWLAND**

Surname: **REES EVANS**

Former names:

Service Address: **YSTRAD TEILO
LLANRHYSTUD
DYFED
SY23 5AY**

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **RICKETTS**

Former names:

Service Address: **2 BRYNYSTWYTH
ABERYSTWYTH
DYFED
SY23 1SS**

Country/State Usually Resident: **WALES**

Date of Birth: **03/10/1951**

Nationality: **BRITISH**

Occupation: **SHOP OWNER**

Company Director **6**

Type: **Person**
Full forename(s): **COUNCILLOR EDGAR CARL**

Surname: **WILLIAMS**

Former names:

Service Address: **MORAWELL**
 25 PROSPECT STREET
 ABERYSTWYTH
 DYFED
 SY23 1JJ

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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