



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

X1O7J6H5

Company Name: **CEFN MABLY COUNTRY PARK LIMITED**

Company Number: **04127816**

Date of this return: **19/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7 CEFN MABLY PARK
MICHAELSTON Y FEDW
CARDIFF
S GLAMORGAN
CF3 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN MALCOLM

Surname: CRABBE

Former names:

Service Address: 7 CEFN MABLY PARK
MICHAELSTON Y FEDW
CARDIFF
SOUTH GLAMORGAN
CF3 6AA

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY ROGER**

Surname: **BATE**

Former names:

Service Address: **36 CEFN MABLY COUNTRY PARK
CARDIFF
CF3 6AA**

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **CLUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 DIRECTOR/ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **ALAN MALCOLM**

Surname: **CRABBE**

Former names:

Service Address: **7 CEFN MABLY PARK
MICHAELSTON Y FEDW
CARDIFF
SOUTH GLAMORGAN
CF3 6AA**

Country/State Usually Resident: **WALES**

Date of Birth: **06/10/1938**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **WENDY JUNE**

Surname: **CUTLAN**

Former names:

Service Address: **WOODSIDE HOUSE
21 CEFN MABLY PARK
CARDIFF
COUNTY OF CARDIFF
CF3 6AA**

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1961** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **MR VIVIEN JOHN**

Surname: **DU FEU**

Former names:

Service Address: **45 CEFN MABLY PARK
CARDIFF
SOUTH GLAMORGAN
CF3 6AA**

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

Date of Birth: **17/03/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BARRIE CHARLES**

Surname: **KING**

Former names:

Service Address: **THE GALLERY 6 CEFN MABLEY HOUSE
CEFN MABLEY PARK MICHAELSTONE Y FEDW
CARDIFF
SOUTH GLAMORGAN
CF3 6AA**

Country/State Usually Resident: **WALES**

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **PROSSER**

Former names:

Service Address: **MABLY HOUSE CEFN MABLY
COUNTRY PARK
CARDIFF
CF3 6AA**

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

Date of Birth: **24/01/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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