



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2013**

**X2K3PTDF**

*Company Name:* **CLYBIAU PLANT CYMRU KIDS' CLUBS**

*Company Number:* **04296436**

*Date of this return:* **01/10/2013**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **BRIDGE HOUSE STATION ROAD  
LLANISHEN  
CARDIFF  
CARDIFF  
CF14 5UW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HAWKINS**

Former names:

Service Address: **70 YOUGHAL CLOSE  
PONTPRENNAU  
CARDIFF  
CF23 8RN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS AMY**

Surname: **BAUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **05/02/1982** Nationality: **WELSH**

Occupation: **MANAGER OF CHILDCARE  
SETTINGS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ZENA**

*Surname:* **BEIRNE**

*Former names:* **TURNER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/10/1953** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS BERYL LOUISE**

*Surname:* **BLACKMORE**

*Former names:* **LINDER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1947** *Nationality:* **BRITISH**

*Occupation:* **CHILDCARE MANAGER**

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*Company Director* 4

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

Surname: **DOMINGUEZ**

Former names: **DOMINGUEZ-SECO**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1970** *Nationality:* **SPANISH**

*Occupation:* **LECTURER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS SIAN LOUISE**

Surname: **EVANS**

Former names: **BOULTER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/10/1974** *Nationality:* **BRITISH**

*Occupation:* **COMMUNITY WORKER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MISS EMILY**

Surname:                           **JOHN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/03/1979**                                *Nationality:*   **WELSH**

*Occupation:*     **CHILDCARE WORKER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS KAREN LOUISE JENNIFER**

Surname:                           **MAYLIN**

Former names:                    **SEWARD**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOUSEWIFE**

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*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MRS DAWN**

Surname:                            **VAUGHAN**

Former names:                    **EUSTACE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/04/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **OWNER OF NURSERY**

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*Company Director*    9

Type:                                **Person**  
Full forename(s):                **MRS KATHRYN**

Surname:                            **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/02/1966**                                *Nationality:*   **UK**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1987**

*Nationality:* **WELSH**

*Occupation:* **CHILDCARE WORKER**

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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.