



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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

Company Number: **04296436**

Date of this return: **01/10/2014**

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**

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**

Company Director 3

Type: **Person**
Full forename(s): **MS GILL**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1956** *Nationality:* **BRITISH**

Occupation: **CHILDCARE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS VANESSA MICHELLE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**

Occupation: **CHILDCARE WORKER**

Company Director 5

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**

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**

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**

Company Director **8**

Type: **Person**

Full forename(s): **MR MICHAEL PHILIP**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

Type: **Person**

Full forename(s): **MISS ANGHARAD RACHEL**

Surname: **SULLY-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/08/1991**

Nationality: **BRITISH**

Occupation: **CHILDCARE MANAGER**

Company Director 10

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**

Company Director 11

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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