



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2015**

**X4H3WBC3**

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

*Company Number:* **04296436**

*Date of this return:* **01/10/2015**

*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):                **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**

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*Company Director*    **3**

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

Surname:                            **CUFF**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/06/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **CLERK TO GOVERNORS**

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*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**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS KAREN DEBORAH**

Surname: **HUNT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1960** *Nationality:* **BRITISH**

*Occupation:* **SENIOR PLAYWORKER**

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*Company Director*    **6**

*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*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NICOLA JANE**

*Surname:*                                **REED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/01/1979**                                *Nationality:*   **WELSH**

*Occupation:*     **OWNER OF NURSERY**

*Company Director* 8

Type: **Person**  
Full forename(s): MS ROSALIND LOUISE

Surname: STUART

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* 11/10/1968 *Nationality:* BRITISH

*Occupation:* CHILDCARE SUPPORTER

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*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

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*Company Director*    **10**

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

Surname:                           **SWEETING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **WALES**

Date of Birth:   **05/03/1976**                                Nationality:   **BRITISH**

Occupation:     **NURSERY MANAGER**

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*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.