



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL REGION TOURISM / UWCH RANBARTH TWRISTIAETH**

Company Number: **04406443**

Date of this return: **31/03/2012**

SIC codes: **79909**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **NORTH LODGE DYFFRYN LANE,
DYFFRYN GARDENS,
ST NICHOLAS,
VALE OF GLAMORGAN
WALES
CF5 6SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RICHARD JAMES**

Surname: **COLE**

Former names:

Service Address: **ROSEDEW COTTAGE ROSE LANE
LLYSWORNEY
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NQ**

Company Director 1

Type: **Person**

Full forename(s): **COUNCILLOR DAVID ROBERT**

Surname: **BEVAN**

Former names:

Service Address: **7 CHURCH TERRACE
TYLORSTOWN
FERNDALE
RHONDDA CYNON TAF
CF43 3AB**

Country/State Usually Resident: **WALES**

Date of Birth: **09/09/1956**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN VIVIAN**

Surname: **BUCKLE**

Former names:

Service Address: **33 HEATHWOOD GROVE
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 3RD**

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR STUART WILLIAM**

Surname: **COLE**

Former names:

Service Address: **49 WINGFIELD ROAD
CARDIFF
S. GLAM
CF14 1NJ**

Country/State Usually Resident: **WALES**

Date of Birth: **31/07/1946** *Nationality:* **WELSH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **4**

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

Surname: **COLLINS**

Former names:

Service Address: **TY GWYN
BRECON ROAD
CRICKHOWELL
POWYS
NP8 1DG**

Country/State Usually Resident: **WALES**

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **DAVIES**

Former names:

Service Address: **CROSSWAYS HOUSE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7LJ**

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

Date of Birth: **01/05/1954** *Nationality:* **BRITISH**

Occupation: **GUEST HOUSE OWNER**

Company Director **6**

Type: **Person**
Full forename(s): **CLLR RONALD**

Surname: **DAVIES**

Former names:

Service Address: **WERNDDU HOUSE WERNDDU
CAERPHILLY
MID GLAMORGAN
CF83 3DA**

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SALLY ELIZABETH**

Surname: **EDWARDS HART**

Former names:

Service Address: **22 CLOS DERWEN
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
CF23 5HJ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1953** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **COUNCILLOR ANTHONY MONROE**

Surname: **ERNEST**

Former names:

Service Address: **6 KYMIN TERRACE
PENARTH
VALE OF GLAMORGAN
CF64 1WW**

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

Date of Birth: **10/12/1936** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY ELECTED
MEMBER**

Company Director 9

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

Surname: **EVANS**

Former names:

Service Address: **TOURISM UNIT VALE OF GLAMORGAN COUNCIL,
DOCK OFFICES,
BARRY,
VALE OF GLAMORGAN
WALES
CF72 8RW**

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1965** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **MR ROBERT JAMES WILLIAM**

Surname: **GREENLAND**

Former names:

Service Address: **MONMOUTHSHIRE COUNTY COUNCIL COUNTY HALL
CROESYCEILIOG
CWMBRAN
GWENT
WALES
NP44 2XH**

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

Date of Birth: **10/02/1946** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT COUNCILLOR**

Company Director 11

Type: **Person**

Full forename(s): **COUNCILLOR NIGEL**

Surname: **HOWELLS**

Former names:

Service Address: **59 CECIL STREET
CARDIFF
SOUTH GLAMORGAN
CF24 1NW**

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **MRS CATHERINE HELEN**

Surname: **JOHN**

Former names:

Service Address: **48 DUXMERE DRIVE
ROSS ON WYE
HEREFORDSHIRE
HR9 5UW**

Country/State Usually Resident: **WALES**

Date of Birth: **30/10/1967** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director 13

Type: **Person**
Full forename(s): **PROFESSOR ELERI**

Surname: **JONES**

Former names:

Service Address: **UWIC WESTERN AVENUE
LLANDAFF CAMPUS
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2YB**

Country/State Usually Resident: **WALES**

Date of Birth: **13/02/1954** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF TOURISM**

Company Director 14

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KENT**

Former names:

Service Address: **29 ST. DAVIDS WAY
WATFORD FARM
CAERPHILLY
WALES
CF83 1EY**

Country/State Usually Resident: **WALES**

Date of Birth: **22/03/1969** *Nationality:* **WELSH**
Occupation: **COUNILLOR**

Company Director **15**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **40 WINDSOR ROAD
GRIFFITHSTOWN
PONTYPOOL
GWENT
WALES
NP4 5HZ**

Country/State Usually Resident: **WALES**

Date of Birth: **10/02/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **16**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **NORRIS**

Former names:

Service Address: **26 WERN STREET
TONYPANDY
MID GLAMORGAN
CF40 2BQ**

Country/State Usually Resident: **WALES**

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 17

Type: **Person**

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

Surname: **O'CONNOR**

Former names:

Service Address: **24 POPLAR TERRACE
PENTREBACH
MERTHYR TYDFIL
MID GLAMORGAN
CF48 4BW**

Country/State Usually Resident: **WALES**

Date of Birth: **30/05/1985**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 18

Type: **Person**

Full forename(s): **COUNCILLOR JASON**

Surname: **OWEN**

Former names:

Service Address: **44 GLYN TERRACE
TREDEGAR
GWENT
NP22 4JA**

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

Date of Birth: **26/08/1963**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **19**

Type: **Person**
Full forename(s): **MR DAVID JEFFREY**

Surname: **REES**

Former names:

Service Address: **6 CROWN CLOSE
PONTNEWYDD
CWMBRAN
GWENT
WALES
NP44 1BW**

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1963** *Nationality:* **WELSH**

Occupation: **GOVERNMENT COUNCILLOR**

Company Director 20

Type: **Person**

Full forename(s): **PROFESSOR DAVID GAREL**

Surname: **RHYS**

Former names:

Service Address: **14 MAES-YR-AWEL
RADYR
CARDIFF
WALES
CF15 8AN**

Country/State Usually Resident: **WALES**

Date of Birth: **28/02/1940**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Company Director 21

Type: **Person**

Full forename(s): **MRS LYNNE MARIE**

Surname: **RICHARDS**

Former names:

Service Address: **2 HIGHFIELD CLOSE
CAERLEON
NEWPORT
SOUTH WALES
NP18 3DW**

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1957**

Nationality: **BRITISH**

Occupation: **TOURISM OFFICER**

Company Director 22

Type: **Person**

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

Surname: **SAGE**

Former names:

Service Address: **35 THE SPINNEY
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2JD**

Country/State Usually Resident: **WALES**

Date of Birth: **24/06/1950**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 23

Type: **Person**

Full forename(s): **MR ROBERT HOPKIN**

Surname: **SMITH**

Former names:

Service Address: **PLANT DRAIN FARM DYNEA ROAD
RHYDYFELIN
PONTYPRIDD
MID GLAMORGAN
CF37 0AA**

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **24**

Type: **Person**

Full forename(s): **MRS ALYSON ELIZABETH**

Surname: **TIPPINGS**

Former names:

Service Address: **1 RAILWAY TERRACE
TREFIL
TREDEGAR
BLAENAU GWENT
NP22 4HA**

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**

Occupation: **TOURISM MANAGER**

Company Director 25

Type: **Person**

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

Surname: **TOWNSEND**

Former names:

Service Address: **43 ST JULIANS ROAD
NEWPORT
SOUTH WALES
NP19 7GN**

Country/State Usually Resident: **WALES**

Date of Birth: **10/03/1957**

Nationality: **BRITISH**

Occupation: **PR MANAGER**

Company Director 26

Type: **Person**
Full forename(s): **MRS FIONA MAIRI**

Surname: **WILTON**

Former names:

Service Address: **TY GWYN BROADSTONE
CATBROOK
CHEPSTOW
MONMOUTHSHIRE
NP16 6ND**

Country/State Usually Resident: **WALES**

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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