



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2013**

X270WQMO

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

Company Number: **04406443**

Date of this return: **31/03/2013**

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): **MR CHRIS JOHN**

Surname: **BARRY**

Former names:

Service Address: **9 OLD SCHOOL CLOSE
GEORGETOWN
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 1DA**

Country/State Usually Resident: **WALES**

Date of Birth: **03/01/1961**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

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 **3**

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 4

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

Surname: **BURNETT**

Former names:

Service Address: **VALE OF GLAMORGAN CIVIC OFFICES HOLTON ROAD
BARRY
SOUTH GLAMORGAN
WALES
CF63 4RU**

Country/State Usually Resident: **WALES**

Date of Birth: **07/11/1955** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **5**

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

Surname: **BURTON**

Former names:

Service Address: **DAN Y SKIRRID FARM LLANTILIO PERTHOLEY**
 ABERGAVENNY
 MONMOUTHSHIRE
 WALES
 NP7 8AU

Country/State Usually Resident: **WALES**

Date of Birth: **06/04/1947** *Nationality:* **BRITISH**
Occupation: **TOURISM**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD GILES**

Surname: **CLARK**

Former names:

Service Address: **29 GLASLYN COURT
CROESYCEILIOG
CWMBRAN
GWENT
WALES
NP44 2JF**

Country/State Usually Resident: **WALES**

Date of Birth: **08/06/1968** *Nationality:* **WELSH**

Occupation: **COUNTY BOROUGH
COUNCILLOR**

Company Director 7

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 8

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 **9**

Type: **Person**
Full forename(s): **MRS AMANDA LEE**

Surname: **COPP**

Former names:

Service Address: **HIDDEN VALLEY YURTS FARHILL
LLANISHEN
CHEPSTOW
GWENT
WALES
NP16 6QU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1960** *Nationality:* **WELSH**

Occupation: **TOURISM**

Company Director 10

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 11

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

Surname: **DAVIES**

Former names:

Service Address: **26 EAST VIEW
BARGOED
MID GLAMORGAN
WALES
CF81 8LU**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1938** *Nationality:* **WELSH**
Occupation: **COUNCILLOR**

Company Director 12

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 **13**

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 14

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 **15**

Type: **Person**

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

Surname: **FALLON**

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 **16**

Type: **Person**

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

Surname: **GREENLAND**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **GOVERNMENT COUNCILLOR**

Company Director 17

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

Surname: **JAMES**

Former names:

Service Address: **PENALLTA HOUSE TREDOMEN BUSINESS PARK
YSTRAD MYNACH
HENGOED
MID GLAMORGAN
WALES
CF82 7PG**

Country/State Usually Resident: **WALES**

Date of Birth: **19/10/1947** *Nationality:* **BRITISH**

Occupation: **CAERPHILLY CBC COUNCILLOR**

Company Director 18

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 19

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 **20**

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 21

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 22

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **43 BALMORAL ROAD
NEWPORT
GWENT
WALES
NP19 8LF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1946** *Nationality:* **BRITISH**

Occupation: **NEWPORT CITY COUNCILLOR**

Company Director 23

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 **24**

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 25

Type: **Person**

Full forename(s): **MR IEUAN GARETH**

Surname: **SHERWOOD**

Former names:

Service Address: **20 ERNALD PLACE
UPLANDS
SWANSEA
WALES
SA2 0HW**

Country/State Usually Resident: **WALES**

Date of Birth: **03/01/1979**

Nationality: **WELSH**

Occupation: **TOURISM**

Company Director 26

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 27

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

Surname: **THOMAS**

Former names:

Service Address: **19 WILSON STREET
CARDIFF
WALES
CF24 2NZ**

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1985** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 28

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 **29**

Type: **Person**

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

Surname: **WILKSHIRE**

Former names:

Service Address: **2 PANT-Y-POPLAR
RASSAU ROAD RASSAU
EBBW VALE
GWENT
WALES
NP23 5BX**

Country/State Usually Resident: **WALES**

Date of Birth: **25/06/1940** *Nationality:* **WELSH**

Occupation: **COUNCILLOR**

Company Director 30

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.