



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AJT43

Company Name: **CAMBRIAN HERITAGE REGENERATION TRUST LTD**

Company Number: **04681702**

Date of this return: **28/02/2016**

SIC codes: **94990**

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

Situation of Registered Office: **LLANELLY HOUSE BRIDGE STREET
LLANELLI
CARMARTHENSHIRE
SA15 3UF**

Officers of the company

Company Secretary 1

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

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK GILL**

Surname: **AMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT GRAHAM**

Surname: **PUGH**

Former names:

Service Address: **CWMOERNANT HOUSE CWMOERNANT
CARMARTHEN
DYFED
UNITED KINGDOM
SA31 1EG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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

Surname: ROBERTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/08/1949 *Nationality:* WELSH

Occupation: SENIOR SERVICES MANAGER

Company Director **5**

Type: **Person**
Full forename(s): **MS JOAN ADAMS**

Surname: **SPEERS**

Former names:

Service Address: **2 COMPTON TERRACE
LONDON
UNITED KINGDOM
N1 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **19 COLESHILL TERRACE
LLANELLI
CARMARTHENSHIRE
SA15 3BT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED LOCAL GOVERNMENT
OFFIC**

Company Director 7

Type: **Person**

Full forename(s): **MR THOMAS OWEN SAUNDERS**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECTUAL HISTORIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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