



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

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Company Name: **ROYAL WELSH COLLEGE OF MUSIC AND DRAMA LIMITED**

Company Number: **06013744**

Date of this return: **29/11/2014**

SIC codes: **85421**
85422

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

Situation of Registered Office: **ROYAL WELSH COLLEGE OF MUSIC &
DRAMA CASTLE GROUNDS
CATHAYS PARK
CARDIFF
CF10 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **CALLAWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HILARY**

Surname: **BOULDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/01/1957** Nationality: **BRITISH**
Occupation: **COLLEGE PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN LEONARD**

Surname: **CRANMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 3

Type: **Person**
Full forename(s): **GRAHAM WINSTON**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **FREEGARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 5

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1991** *Nationality:* **BRITISH**

Occupation: **PRESIDENT OF RWCMD
STUDENTS UNION**

Company Director **6**

Type: **Person**

Full forename(s): **JULIE**

Surname: **LYDON**

Former names:

Service Address: **UNIVERSITY OF GLAMORGAN LLANTWIT ROAD
TREForest
PONTYPRIDD
MID GLAMORGAN
CF37 1DL**

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

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 7

Type: **Person**

Full forename(s): **HELENE MARIE LOUISE RENEE**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1946**

Nationality: **FRENCH**

Occupation: **RETIRED HEADTEACHER**

Company Director 8

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN LEON**

Surname: **MOORSOM**

Former names:

Service Address: **BROOK COTTAGE BLACKMOOR
LANGFORD
BRISTOL
ENGLAND
BS40 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1943**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **9**

Type: **Person**
Full forename(s): **DAME JANET ELIZABETH**

Surname: **RITTERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1941** *Nationality:* **BRITISH AUSTRALIAN**

Occupation: **NONE**

Company Director **10**

Type: **Person**
Full forename(s): **MR EVAN PAUL**

Surname: **SILK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1952** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director 11

Type: **Person**
Full forename(s): **MARK DEAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1962** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE WALES**
MILLENNIUM CENTRE

Company Director 12

Type: **Person**
Full forename(s): **HAYDN**

Surname: **WARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 13

Type: **Person**

Full forename(s): **MR HUW REES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PRESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF SOUTH WALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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