



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XABDSFGI

Received for filing in Electronic Format on the: **02/12/2009**

*Company Name:* **HEART OF WALES LINE DEVELOPMENT COMPANY LIMITED**

*Company Number:* **06441031**

*Date of this return:* **29/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LLANDOVERY STATION  
QUEENSWAY  
LLANDOVERY  
DYFED  
SA20 0BG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **TY GLANDWR  
CYNGHORDY  
LLANDOVERY  
DYFED  
SA20 0LN**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **32 HENDRE ROAD  
LLANGENNECH  
LLANELLI  
CARMARTHENSHIRE  
SA14 8TG**

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

*Date of Birth:* **26/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MARGUERITE VIVIEN**

*Surname:*                        **REES**

*Former names:*

*Service Address:*              **GAS COTTAGE GASWORKS LANE  
LLANDOVERY  
CARMARTHENSHIRE  
SA20 0BP**

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

*Date of Birth:*   **22/08/1940**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **HENRY LLOYD**

*Surname:*                        **RICHARDS**

*Former names:*

*Service Address:*              **GREEN ACRES BROAD STREET  
LLANDOVERY  
CARMARTHENSHIRE  
SA20 0AY**

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

*Date of Birth:*   **28/06/1946**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SUZANNA JACOBA**  
*Surname:*                      **VAN EEGHEN**  
*Former names:*  
*Service Address:*              **TYPOETH  
LLANDYSUL  
CARMARTHENSHIRE  
SA44 4RS**

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

*Date of Birth:*   **11/07/1946**                      *Nationality:*   **DUTCH**  
*Occupation:*    **TOURISM**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MRS GILLIAN ELIZABETH**  
*Surname:*                      **WRIGHT**  
*Former names:*  
*Service Address:*              **TY GLANDWR  
CYNGHORDY  
LLANDOVERY  
DYFED  
SA20 0LN**

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

*Date of Birth:*   **22/08/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMMUNITY RAIL OFFICER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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