



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY6O28**

*Company Name:* **CARDIFF BUSINESS PARTNERSHIP LIMITED**

*Company Number:* **07055892**

*Date of this return:* **24/10/2014**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **C/O C/O PRICEWATERHOUSE COOPERS LLP  
ONE KINGSWAY  
CARDIFF  
CF10 3PW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **BOOMERANG PLUS PLC 218 PENARTH ROAD  
CARDIFF  
CARDIFF COUNTY  
WALES  
CF11 8NN**

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

*Date of Birth:*    **08/08/1965**                      *Nationality:*    **WELSH**

*Occupation:*    **CEO BOOMERANG PLUS PLC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* EDMUNDS

*Former names:*

*Service Address:* MEDIA WALES LIMITED 6 PARK STREET  
CARDIFF  
CARDIFF COUNTY  
WALES  
CF10 1XR

*Country/State Usually Resident:* WALES

*Date of Birth:* 02/08/1963

*Nationality:* WELSH/BRITISH

*Occupation:* PUBLISHING DIRECTOR

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*Company Director*    **3**

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

*Surname:*                           **HOWELL**

*Former names:*

*Service Address:*                **RAGLAN HOUSE MALTHOUSE AVENUE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8BA**

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

*Date of Birth:*   **17/02/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DERI AP**

*Surname:* **HYWEL**

*Former names:*

*Service Address:* **C/O WORKING LINKS  
101 ST MARY STREET  
CARDIFF  
CF10 1DX**

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

*Date of Birth:* **10/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALUN RHYS**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **HUGH JAMES SOLICITORS HODGE HOUSE 114-116 ST  
MARY'S STREET  
CARDIFF  
CF10 1DY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/03/1970**                      *Nationality:*    **WELSH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

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

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                        **ADMIRAL GROUP PLC CAPITAL TOWERS**  
   **GREYFRIARS ROAD**  
   **CARDIFF**  
   **CARDIFF COUNTY**  
   **WALES**  
   **CF10 3AZ**

*Country/State Usually Resident:*   **WALES**

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

*Occupation:*    **DIRECTO & CHIEF OPERATING**  
                             **OFFICER ADMIRAL GROUP**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ROY JOHN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **68 RYDER STREET  
PONTCANNA  
CARDIFF  
WALES  
CF11 9BU**

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

*Date of Birth:* **17/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

### *Authorisation*

*Authenticated*

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

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