



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2013**

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Company Name: **Diverse Excellence Cymru Ltd**

Company Number: **07058600**

Date of this return: **27/10/2013**

SIC codes: **88990**

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

Situation of Registered Office: **ALEXANDRA HOUSE 3RD FLOOR
307-315 COWBRIDGE ROAD EAST
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 1JD**

Officers of the company

Company Secretary 1

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

Surname: **WILLIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1953** Nationality: **BRITISH**
Occupation: **HEALTH OFFICIAL**

Company Director **2**

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

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1953** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **CHAMPNEY-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1953** Nationality: **BRITISH**

Occupation: **HEALTH PROFESSIONAL**

Company Director **4**

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

Surname: **DACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**
 CONSULTANT

Company Director **5**

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

Surname: **DEWHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

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

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **7**

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

Surname: **GABRIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1969** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**
Full forename(s): **MR MERVYN ALAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1952** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MRS GAYNOR ANTOINETTE**

Surname: **LEGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1950** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 10

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

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1957** Nationality: **BRITISH**

Occupation: **DEVELOPMENT OFFICER**

Company Director 11

Type: **Person**
Full forename(s): **DR MARTIN LIONEL REES**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT TO THIRD SECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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