



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46TX2A1

Company Name: **CARDIFF WALES LESBIAN GAY BISEXUAL TRANSGENDER MARDI GRAS**

Company Number: **07217979**

Date of this return: **09/04/2015**

SIC codes: **93290**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O ESQUARE LTD
VILLA HOUSE 7 HERBERT TERRACE
PENARTH
SOUTH GLAMORGAN
CF64 2AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR CASTLE STREET
CARDIFF
WALES
CF10 1BS

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JON KENNETH**

Surname: **LUXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1964**

Nationality: **WELSH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/12/1954** *Nationality:* **BRITISH**

Occupation: **POLICY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS CLAIRE JANE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/06/1980** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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