

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

e: 30/07/2013

Company Name:

MACHYNLLETH COMMUNITY CHILDREN'S PROJECT LTD.

Company Number:

02714750

Date of this return:

30/07/2013

SIC codes:

85100

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

TY MELFED CRAIGFRYN

**MACHYNLLETH** 

POWYS WALES SY20 8JB

## Single Alternative Inspection Location (SAIL)

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

TY MELFED CRAIGFRYN MACHYNLLETH POWYS WALES SY20 8JB

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

# Officers of the company

| Commence Diversity        | 7                                     |
|---------------------------|---------------------------------------|
| Company Director          | I                                     |
| Type:                     | Person                                |
| Full forename(s):         | CYNTHIA                               |
| Surname:                  | JAMES                                 |
| Former names:             |                                       |
| Service Address:          | CARTREF 16 GARDEN VILLAGE MACHYNLLETH |
|                           | POWYS                                 |
|                           | SY20 8HA                              |
|                           |                                       |
|                           |                                       |
| County State Hourth D     | ori Joseph WALES                      |
| Country/State Usually Re  | SIGEM. WALES                          |
| Date of Birth: 20/12/1934 | Nationality: BRITISH                  |
| Occupation: RETIRED       |                                       |
|                           |                                       |

| Company Director          | 2                    |
|---------------------------|----------------------|
| Type:                     | Person               |
| Full forename(s):         | ANGELA               |
| Surname:                  | JONES                |
| Former names:             |                      |
| Service Address:          | 45 CRAIGFRYN         |
|                           | MACHYNLLETH          |
|                           | POWYS                |
|                           | SY20 8JB             |
|                           |                      |
| Country/State Usually Re. | sident: WALES        |
| Date of Birth: 05/08/1965 | Nationality: BRITISH |
| Occupation: CAREERS A     | ·                    |
|                           |                      |

| Company Director  | 3                 |
|-------------------|-------------------|
| Type:             | Person            |
| Full forename(s): | JOHN MICHAEL      |
| Surname:          | WILLIAMS          |
| Former names:     |                   |
| Service Address:  | 5 BRYN Y GOG      |
|                   | MACHYNLLETH       |
|                   | POWYS<br>SY20 8HL |
|                   | SY20 8HL          |
|                   |                   |
|                   |                   |
|                   |                   |

Country/State Usually Resident: WALES

Date of Birth: 13/12/1941 Nationality: BRITISH

Occupation: COUNTY COUNCILLOR

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Company Director 4

Type: Person

Full forename(s): PAMELA CHRISTINE

Surname: WILLIAMS

Former names:

Service Address: 14 NANTIESYN

ABERDYFI GWYNEDD LL35 0NB

Country/State Usually Resident: WALES

Date of Birth: 25/12/1946 Nationality: BRITISH

Occupation: RETIRED

### Authorisation

Authenticated

This form was authorised by one of the following:

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