



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2013**

**X2DUKTCR**

*Company Name:* **RETHINKING CONSTRUCTION WALES**

*Company Number:* **04479666**

*Date of this return:* **08/07/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **2ND FLOOR EAST, LONGCROSS COURT 47 NEWPORT ROAD  
CARDIFF  
WALES  
CF24 0AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KITSON**

*Former names:*

*Service Address:* **6 PARK VIEW  
BASSALEG  
NEWPORT  
GWENT  
NP10 8LA**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                **24 HAZEL TREE CLOSE  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8RS**

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

*Date of Birth:*    **30/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALED IWAN AP OWAIN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **17 RADNOR ROAD  
CANTON  
CARDIFF  
CF5 1RA**

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

*Date of Birth:* **05/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **EURING KEITH**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **1 PENCISELY CRESCENT  
CARDIFF  
WALES  
CF5 1DS**

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

*Date of Birth:*    **31/03/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CIVIL ENGINEER**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR RHODRI GWYNN**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **4 MAES Y SARN  
PENTYRCH  
CARDIFF  
WALES  
UNITED KINGDOM  
CF15 9QQ**

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

*Date of Birth:*    **04/12/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR & SECRETARY**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                         **LAYZELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/10/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSORTIUM DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MRS STELLA**

*Surname:*                         **SAUNDERS**

*Former names:*                  **CLUTTON (MAIDEN), HURST**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/01/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ANDREW TERRANCE**

*Surname:* **WEDLAKE**

*Former names:*

*Service Address:* **96 BRITHWEN ROAD  
WAUNARLWYDD  
SWANSEA  
WEST GLAMORGAN  
SA5 4QX**

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

*Date of Birth:* **18/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

### *Authorisation*

*Authenticated*

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

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