



Companies House

AR01 (ef)

Annual Return



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X4CWUHOA

Company Name: **RETHINKING CONSTRUCTION WALES**

Company Number: **04479666**

Date of this return: **08/07/2015**

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
CF24 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS 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): **MR LEIGH ALAN**

Surname: **HUGHES**

Former names:

Service Address: **62 PEMBERTON PARK**
 LLANELLI
 DYFED
 WALES
 SA14 8RW

Country/State Usually Resident: **WALES**

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

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 **4**

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 **5**

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 **6**

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

Surname: **NORRIS**

Former names:

Service Address: **THE COTTAGE, BETTWS NEWYDD, USK BETTWS NEWYDD**
 USK
 GWENT
 WALES
 NP15 1JN

Country/State Usually Resident: **WALES**

Date of Birth: **06/06/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

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**

Company Director 8

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.