



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

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Company Name: **NEWPORT AND GWENT CHAMBER OF COMMERCE, ENTERPRISE
AND INDUSTRY LIMITED**

Company Number: **01687863**

Date of this return: **28/11/2012**

SIC codes: **82990**

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

*Situation of Registered
Office:* **C/O ANDREW MORGAN
FINANCE DE ORION SUITE
ENTERPRISE WAY
NEWPORT
GWENT
WALES
NP20 2AQ**

Single Alternative Inspection Location (SAIL)

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

C/O ANDREW MORGAN
PO Box FINANCE DE
ORION SUITE ENTERPRISE WAY
NEWPORT
GWENT
WALES
NP20 2AQ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **WILLIAMS**

Former names:

Service Address: **OLD RECTORY
LLANSOY
USK
NP15 1DU**

Company Director 1

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

Surname: **BEIRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1976** Nationality: **BRITISH**

Occupation: **COUNCIL OFFICER**

Company Director **2**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/07/1958** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **EMERY**

Former names:

Service Address: **HAZEDENE 77 BOVERTON ROAD
LLANTWIT MAJOR
SOUTH GLAMORGAN
WALES
CF61 1YA**

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

Date of Birth: **12/08/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **GILBERT**

Former names:

Service Address: **35 FERRARA SQUARE
SWANSEA
WEST GLAMORGAN
SA1 1UZ**

Country/State Usually Resident: **WALES**

Date of Birth: **20/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN BRANDON**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/02/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **LUDLOW**

Former names:

Service Address: **67 CHURCHFIELDS
COLD BROOK
VALE OF GLAMORGAN
CF63 1FR**

Country/State Usually Resident: **WALES**

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 8

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **4 HEOL TY MAWR
PENDOYLAN
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7UQ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/12/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **9**

Type: **Person**

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

Surname: **RUSS**

Former names:

Service Address: **16 HIGHWALLS ROAD
DINAS POWYS
SOUTH GLAMORGAN
CF64 4AJ**

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

Date of Birth: **22/04/1949** *Nationality:* **WELSH**

Occupation: **CHIEF EXECUTIVE**

Company Director 10

Type: **Person**

Full forename(s): **MR STEVEN PHILLIP**

Surname: **SULLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **9 DAN Y DERI
BRIDGEND
MID GLAMORGAN
CF31 5BG**

Country/State Usually Resident: **WALES**

Date of Birth: **11/11/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF EXTERNAL RELATIONS**

Company Director 12

Type: **Person**

Full forename(s): **GILLIAN JANETTE**

Surname: **WHITFIELD**

Former names:

Service Address: **12 ENVILLE CLOSE
NEWPORT
NP20 3SD**

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

Date of Birth: **21/10/1970**

Nationality: **BRITISH**

Occupation: **PATENT ATTORNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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