



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

X3EMMBYH

Company Name: **BERW LIMITED**

Company Number: **02250717**

Date of this return: **13/08/2014**

SIC codes: **58190**

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

Situation of Registered Office: **6F PK GWYDDONIAETH ABERYSTWYTH
CEFN LLAN
ABERYSTWYTH
CEREDIGION
SY23 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELLE HENRIETTE**

Surname: **MICHELSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELLE HENRIETTE**

Surname: **MICHELSEN**

Former names:

Service Address: **GREENFIELDS
COMMINS COCH
ABERYSTWYTH
DYFED
SY23 3BG**

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

Date of Birth: **11/10/1948** *Nationality:* **DANISH**
Occupation: **EDITOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR CLARE MYFANWY**

Surname: **MORGAN**

Former names:

Service Address: **PERTH Y FELIN
DINAS MAWDDWY
GWYNEDD
WALES
SY20 9JG**

Country/State Usually Resident: **WALES**

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS HELEN LOUISE**

Surname: **PENDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1965** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE EDITOR**

Company Director 4

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

Surname: **PRYS AP MORUS**

Former names:

Service Address: **LODGE NANTEOS
ABERYSTWYTH
CEREDIGION
SY23 4LU**

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1979** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**
Full forename(s): **EMILY MARY LOVEDAY**

Surname: **TRAHAIR**

Former names:

Service Address: **THE STUDIO THE WOODLANDS
BRYN-Y-MOR ROAD
ABERYSTWYTH
CERIDIGION
SY23 2HX**

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

Date of Birth: **01/07/1982** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE EDITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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