



Companies House
— for the record —

AR01 (ef)

Annual Return



XWZXYGUX

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Company Name: **MENTRAU AMGUEDDFEYDD AC ORIELAU
CENEDLAETHOL CYMRU / NATIONAL MUSEUMS &
GALLERIES OF WALES ENTERPRISES LIMITED**

Company Number: **02449244**

Date of this return: **05/12/2009**

SIC codes: **5212
5530**

Principal activity description: **Other retail non-specialised
stores**

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

*Situation of Registered
Office:* **NATIONAL MUSEUM CARDIFF NATIONAL MUSEUM
CARDIFF
CATHAYS PARK
CARDIFF
CF10 3NP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JONATHAN LANCE**
Surname: **SHEPPARD**
Former names:
Service Address: **7 BORROWDALE CLOSE**
 PENYLAN
 CARDIFF
 WALES
 CF23 5LQ

Company Director *1*

Type: **Person**
Full forename(s): **ARWYN RHODRI**
Surname: **DAVIES**
Former names:
Service Address: **BRYNTEG GWYNFA**
 NANTYCAWS
 CARMARTHEN
 SA32 8HF

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL PATRICK**
Surname: **HOULIHAN**
Former names:
Service Address: **35 FAIRLEIGH ROAD**
 PONTCANNA
 CARDIFF
 CF11 9JW

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

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**
Occupation: **MUSEUM DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIAN**
Surname: **LLYWELYN**
Former names:
Service Address: **PORTH-Y-CASTELL PORTMEIRION**
 MINFFORDD
 PENRHYNDEUDRAETH
 GWYNEDD
 LL48 6EN

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS CHRISTINA JANE**
Surname: **MACAULAY**
Former names:
Service Address: **25 BUTLEIGH AVENUE**
 CARDIFF
 SOUTH GLAMORGAN
 UNITED KINGDOM
 CF5 1BX

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JONATHAN LANCE**
Surname: **SHEPPARD**
Former names:
Service Address: **7 BORROWDALE CLOSE**
 PENYLAN
 CARDIFF
 WALES
 CF23 5LQ

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1952** *Nationality:* **WELSH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**
Surname: **SMITH**
Former names:
Service Address: **10 CROOKED END PLACE**
 RUARDEAN
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL17 9YN

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

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **MRS. NERYS HOWELL**
Surname: **SNOWSILL**
Former names:
Service Address: **TY CLYD, 96 HEOL ISAF**
 RADYR
 CARDIFF
 CF15 8EA

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1956** *Nationality:* **WELSH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **GARETH JAMES**
Surname: **WILLIAMS**
Former names:
Service Address: **GREAT HOUSE
TREOES
VALE OF GLAMORGAN
CF35 5DH**

Country/State Usually Resident: **WALES**

Date of Birth: **22/12/1944** *Nationality:* **BRITISH**

Occupation: **CHAIR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 05/12/2009

Name:

MICHAEL PATRICK HOULIHAN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2009

Name:

GARETH WILLIAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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