



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SDE41

Company Name: **"CARTREF NI" LIMITED**

Company Number: **02591631**

Date of this return: **14/03/2015**

SIC codes: **88100**

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

Situation of Registered Office: **OLD BANK CHAMBERS
HIGH STREET
ST ASAPH,DENBIGH
DENBIGHSHIRE
LL17 0RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. ALISON ANNE**

Surname: **BREBNER**

Former names:

Service Address: **OLD BANK CHAMBERS HIGH STREET
ST. ASAPH
DENBIGHSHIRE
LL17 0RD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY PATRICIA**

Surname: **BOCHENSKI**

Former names:

Service Address: **OLD BANK CHAMBERS HIGH STREET
ST ASAPH
DENBIGHSHIRE
LL17 ORD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MS. ALISON ANNE**

Surname: **BREBNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GWYN ANEURIN**

Surname: **DRYHURST DODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/03/1939** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **OLD BANK CHAMBERS HIGH STREET
ST ASAPH
DENBIGHSHIRE
LL17 0RD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED MARKETER**

Company Director **5**

Type: **Person**

Full forename(s): **MABEL**

Surname: **RUSSELL**

Former names:

Service Address: **OLD BANK CHAMBERS HIGH STREET
ST ASAPH
DENBIGHSHIRE
LL17 0RD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/10/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

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

Surname: **RYDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/09/1964** Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Company Director 7

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/09/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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