



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCI1SR

Company Name: **COLLEGES WALES / COLEGAU CYMRU LIMITED**

Company Number: **02832103**

Date of this return: **25/06/2013**

SIC codes: **85590**

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

Situation of Registered Office: **UNIT 7 CAE GWYRDD GREENMEADOW SPRINGS
TONGWYNLAIS
CARDIFF
SOUTH GLAMORGAN
CF15 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **LEWIS**

Former names:

Service Address: **125 PANTMAWR ROAD
CARDIFF
CF14 7TE**

Company Director 1

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

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/03/1951** Nationality: **BRITISH**
Occupation: **PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BADEN**

Surname: **JONES**

Former names:

Service Address: **ROBIN HILL LLANBEDR DYFFRYN CLWYD
RUTHIN
DENBIGHSHIRE
LL15 1UT**

Country/State Usually Resident: **WALES**

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**
Occupation: **COLLEGE PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLYN HYWEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director **4**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR DEREK HOOPER**

Surname: **LLOYD**

Former names:

Service Address: **FOURWINDS 33 MILTON MEADOWS
MILTON
TENBY
PEMBROKESHIRE
SA70 8PL**

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 6

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

Surname: **PIROTTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/01/1964** Nationality: **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 7

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

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/12/1952** Nationality: **WELSH**

Occupation: **HEAD OF WIDENING
PARTICIPATION & COMM.
ENGAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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