



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR7HM3

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

Company Number: **02832103**

Date of this return: **25/06/2014**

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): **MRS JUDITH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1960**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **ISHERWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF COLLEGE**

Company Director 4

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director **5**

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 **6**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **COLLEGE PRINCIPAL**

Company Director **7**

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 8

Type: **Person**
Full forename(s): **MR BARRY WILLIAM JAMES**

Surname: **LILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1955** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director 9

Type: **Person**
Full forename(s): **MRS SHARRON KIM**

Surname: **LUSHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director 10

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/12/1954**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 11

Type: **Person**

Full forename(s): **MR SIMON KEITH**

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 12

Type: **Person**

Full forename(s): **MRS JACQUELINE MARIA**

Surname: **WEATHERBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/01/1956**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 13

Type: **Person**

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

Surname: **LEIGHFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/03/1962**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 14

Type: **Person**
Full forename(s): **MRS MAGGI**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1949** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 15

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

Surname: **DACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1961** Nationality: **BRITISH**

Occupation: **FE COLLEGE PRINCIPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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