



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TQONU

Company Name: **WJEC CBAC LIMITED**

Company Number: **03150875**

Date of this return: **25/01/2015**

SIC codes: **85200**
85310
85320

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

Situation of Registered Office: **245 WESTERN AVENUE**
CARDIFF
CF5 2YX

Officers of the company

Company Secretary 1

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

Surname: **ELIAS-LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COUNCILLOR HUW JOHN**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1977** Nationality: **BRITISH**
Occupation: **COUNCILLOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/05/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **HALEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/12/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED INTERNAL
AUDITOR**

Company Director **4**

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

Surname: **HUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CLLR JULIA ROSE**

Surname: **MAGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

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

Surname: **PASSARO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/09/1956** *Nationality:* **BRITISH**
Occupation: **ADVANCED EXECUTIVE COACH**
 AND HR CONSULTANT

Company Director **7**

Type: **Person**
Full forename(s): **MRS DENISE LOUISE**

Surname: **PREECE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/04/1968** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 8

Type: **Person**
Full forename(s): **MS ELIZABETH MARY**

Surname: **WILLIAMS**

Former names: **BYARD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **CLLR ERYL WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **MAESTYDDYN ISAF CLAWDDNEWYDD
RUTHIN
CLWYD
WALES
LL15 2NH**

Country/State Usually Resident: **WALES**

Date of Birth: **13/11/1955** Nationality: **WELSH**

Occupation: **COUNCILLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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