



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2015**

**X40YMBYB**

*Company Name:* **VALLEYS FURNITURE RECYCLING LTD**

*Company Number:* **03286173**

*Date of this return:* **31/12/2014**

*SIC codes:* **38320**  
**47799**  
**88990**  
**95220**

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

*Situation of Registered Office:* **UNIT 1 STANDARD INDUSTRIAL ESTATE**  
**YNYSHIR**  
**PORTH**  
**RCT**  
**CF39 0RF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LYNDA ELUNED**

Surname: **DAVIES**

Former names:

Service Address: **BRYNFRWYD 17 ROCK TERRACE  
YNYS Y BWL  
CF37 3NT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTYN NICHOLAS**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1960** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEIL VINCENT**

*Surname:* **BRYAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LYNDA**

*Surname:*                **CORRE**

*Former names:*

*Service Address:*        **HAFAN DAWER SHADY ROAD  
GELLI  
RHODDA  
CF41 7U6**

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

*Date of Birth:*    **16/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DR DAFYDD TRYSTAN**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/08/1974**                                *Nationality:*   **WELSH**

*Occupation:*     **DEVELOPMENT MANAGER**

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*Company Director*    **5**

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

*Surname:*                                **GAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **01/02/1952**                                *Nationality:*   **WELSH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

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

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                        **THE BYRE BANWEN  
NEATH  
WEST GLAMORGAN  
SA10 9LU**

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

*Date of Birth:*    **22/02/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **MRS RHIANNON VICTORIA**

Surname: **HOLTHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/11/1977** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 8

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

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1970** Nationality: **WELSH**

Occupation: **LECTURER**

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*Company Director*    **9**

*Type:*                                **Person**

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

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **3 CADWGAN ROAD  
TREORCHY  
MID GLAMORGAN  
CF42 6SD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **08/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**



*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MS NATASHA**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **03/02/1979** *Nationality:* **BRITISH**

*Occupation:* **WELFARE ADVISOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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