



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S4C MASNACHOL CYF**

Company Number: **03418713**

Date of this return: **13/08/2012**

SIC codes: **60200**

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

Situation of Registered Office: **PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIN GWENLLIAN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1963** Nationality: **WELSH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): MR CLIVE WILLIAM

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1949 *Nationality:* BRITISH

Occupation: CO DIRECTOR & CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): DYFRIG WYNN

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1977 *Nationality:* BRITISH

Occupation: DARLITHYDD PRIFYSGOL

Company Director **4**

Type: **Person**
Full forename(s): **IAN HOWELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/01/1958** *Nationality:* **WELSH**

Occupation: **CHIEF EXECUTIVE, S4C**

Company Director **5**

Type: **Person**
Full forename(s): **ELIN GWENLLIAN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **POLICY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KATHRYN BERYL**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

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

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **S4C**

Authorisation

Authenticated

This form was authorised by one of the following:

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