



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/11/2009

Company Name: **S4C MASNACHOL CYF**

Company Number: **03418713**

Company Details

Period Ending: **13/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIN GWENLLIAN MORRIS**

Address: **- PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Director 1 :

Name: **NERYS SIAN HOPKINS**

Address: **- PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Date of Birth:

21/02/1972

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MR CLIVE WILLIAM JONES**

Address: **- PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Date of Birth:

10/01/1949

Nationality:

BRITISH

Occupation:

**CO DIRECTOR &
CONSULTANT**

Director 3 :

Name: **IONA ELISABETH LOIS
JONES**

Address: **- PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Date of Birth:
15/01/1964

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE - S4C

Director 4 :

Name: **ELIN GWENLLIAN MORRIS**

Address: **- PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Date of Birth:
20/10/1965

Nationality:
BRITISH

Occupation:
POLICY DIRECTOR

Director 5 :

Name: **MRS KATHRYN BERYL
MORRIS**

Address: **- PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Date of Birth:
15/06/1957

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 6 :

Name: **DAVID JOHN SANDERS**

Address: **- PARC TY GLAS
LLANISHEN
CARDIFF
CF14 5DU**

Date of Birth:

05/08/1949

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2009

Name: **S4C**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/11/2009**

Authenticated: **Yes**