



Companies House

AR01 (ef)

Annual Return



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X38SA17M

Company Name: **67 PENYLAN ROAD LIMITED**

Company Number: **04609444**

Date of this return: **01/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2 67 PEN-Y-LAN ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAL DANIEL**

Surname: **ASEELEY**

Former names:

Service Address: **FLAT 2 67 PEN-Y-LAN ROAD
PENYLAN
CARDIFF
UNITED KINGDOM
CF23 5HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SAL**

Surname: **ASEELEY**

Former names:

Service Address: **FLAT 2 67 PENYLAN ROAD
PENYLAN
CARDIFF
UNITED KINGDOM
CF23 5HZ**

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

Date of Birth: **08/03/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **CLARKE**

Former names:

Service Address: **6 ALDERBROOK
CYNCOED
CARDIFF
UNITED KINGDOM
CF23 6QD**

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

Date of Birth: **04/06/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES PHILIP**

Surname: **GOODE**

Former names:

Service Address: **67 CEFN GRAIG
CARDIFF
SOUTH GLAMORGAN
CF14 6JY**

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

Date of Birth: **05/09/1982** *Nationality:* **BRITISH**

Occupation: **RUGBY PLAYER**

Company Director 4

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

Surname: **HARRIS**

Former names:

Service Address: **FLAT 5 67 PEN-Y-LAN ROAD
PENYLAN
CARDIFF
UNITED KINGDOM
CF23 5HZ**

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

Date of Birth: **23/09/1975** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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