



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4JG1N1P

Company Name: **RYDER CUP WALES 2010 LIMITED**

Company Number: **04858105**

Date of this return: **06/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O 10TH FLOOR
BRUNEL HOUSE 2 FITZALAN ROAD
CARDIFF
CARDIFF
UNITED KINGDOM
CF24 0UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HOLT**

Former names:

Service Address: **11 ST FRANCIS ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 1AW**

Company Director **I**

Type: **Person**
Full forename(s): **GARETH**

Surname: **BEER**

Former names:

Service Address: **1 GOLD TOPS
NEWPORT
NP20 4PG**

Country/State Usually Resident: **WALES**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR EVAN JOHN KEITH**

Surname: **EVANS**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

Country/State Usually Resident: **WALES**

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARETH**

Surname: **EVANS**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD**
 CARDIFF
 SOUTH GLAMORGAN
 CF24 0UY

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR IEUAN CENYDD**

Surname: **EVANS**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

Country/State Usually Resident: **WALES**

Date of Birth: **21/03/1964** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ROBERTA LOUISE**

Surname: **FLEET**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1954**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **DR MICHAEL ANDREW**

Surname: **HAMILTON**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/12/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HOLT**

Former names:

Service Address: **11 ST FRANCIS ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 1AW**

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

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **JOHN GROVER**

Surname: **JERMINE**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

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

Date of Birth: **06/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **TRACEY PATRICIA**

Surname: **LEE**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

Country/State Usually Resident: **WALES**

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVT OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **GRAHAM EDWARD**

Surname: **MOORE**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

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

Date of Birth: **09/02/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **ANDREW BENNETT**

Surname: **MORGAN**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

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

Date of Birth: **16/10/1949**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 12

Type: **Person**

Full forename(s): **SARAH LEANNE**

Surname: **POWELL**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

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

Date of Birth: **08/09/1973**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 13

Type: **Person**

Full forename(s): **ROGER**

Surname: **PRIDE**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

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

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MARKETING**

Company Director 14

Type: **Person**

Full forename(s): **IAN**

Surname: **WILLIAMS**

Former names:

Service Address: **BRUNEL HOUSE 10TH FLOOR 2 FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 0UY**

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

Date of Birth: **28/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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