



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2016**

**X54E0SS8**

*Company Name:* **MADOC YACHT CLUB LTD**

*Company Number:* **05404107**

*Date of this return:* **24/03/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **MADOC YACHT CLUB  
PEN Y CEI  
PORTHMADOG  
GWYNEDD  
LL49 9AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HAFAN BACH 30 BRYN TYDDYD PENTREFELIN CRICCIETH  
BRYN TYDDYN  
PENTREFELIN  
CRICCIETH  
GWYNEDD  
WALES  
LL52 0PE**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CARTWRIGHT**

*Former names:*

*Service Address:*        **3 CLOS HEN DY CLATTER POWYS CLOS HEN DY  
CLATTER  
CAERSWS  
POWYS  
WALES  
SY17 5NQ**

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

*Date of Birth:*    **\*\*/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN EDWARD**

*Surname:* **CLULOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ELAINE**

*Surname:*                           **HACKETT**

*Former names:*

*Service Address:*                **APT 39 EDALE 1A GROBY ROAD ALTRINCHAM CHESHIRE**  
   **GROBY ROAD**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **ENGLAND**  
   **WA14 1RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANTHONY RAYMOND**

*Surname:* **HANCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **JONES-MORRIS**

*Former names:*

*Service Address:*        **BRYN GAUALLT  
BORTH ROAD  
PORTHMADOG  
GWYNEDD  
LL49 9UP**

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

*Date of Birth:*    **\*\*/10/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR GODFREY JAMES**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **CAE CRWN PENMORFA PORTHMADOG GWYNEDD  
PENMORFA  
PORTHMADOG  
GWYNEDD  
WALES  
LL49 9RP**

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

*Date of Birth:*    **\*\*/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR SIMON NICHOLAS**

*Surname:* **PENDRELL**

*Former names:*

*Service Address:* **BODUNIG BODUNIG  
CROESOR  
PENRHYNDEUDRAETH  
GWYNEDD  
UNITED KINGDOM  
LL48 6SR**

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

*Date of Birth:* **\*\*/11/1943**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MISS MARY PATRICIA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **28A SOUTH SNOWDON WHARF PORTHMADOG GWYNEDD  
SOUTH SNOWDON WHARF  
PORTHMADOG  
GWYNEDD  
WALES  
LL49 9ND**

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

*Date of Birth:* **\*\*/06/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

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

*Surname:*                            **SHARMAN**

*Former names:*

*Service Address:*                **29 TAN Y FOEL  
BORTH-Y-GEST  
PORTHMADOG  
GWYNEDD  
UNITED KINGDOM  
LL49 9UE**

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

*Date of Birth:*    **\*\*/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **10**

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

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **BRYN GOLAU WERN**  
                                      **PORTHMADOG**  
                                      **GWYNEDD**  
                                      **WALES**  
                                      **LL49 9SH**

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

*Date of Birth:*   **\*\*/08/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

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*Company Director*    **11**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **5 MADOC STREET  
Y FFOR  
PWLLHELI  
GWYNEDD  
WALES  
LL53 6UH**

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

*Date of Birth:*    **\*\*/07/1984**                                *Nationality:*    **WELSH**  
*Occupation:*    **BANKER**

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*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY MALCOLM**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **124 HIGH STREET MADOC STREET WEST  
PORTHMADOG  
GWYNEDD  
WALES  
LL49 9EA**

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

*Date of Birth:*    **\*\*/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 13

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

Surname: **STOKER**

Former names:

Service Address: **47 MOORLAND ROAD  
MOW COP  
STOKE-ON-TRENT  
STAFFS  
ENGLAND  
ST7 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962** Nationality: **BRITISH**

Occupation: **COMPANY 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.