



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cwm Calon Management Company One Limited**

Company Number: **05435452**

Date of this return: **26/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **PAVITT**

Former names:

Service Address: **2 USK VALE MEWS CAERLEON
NEWPORT
GWENT
UNITED KINGDOM
NP18 1NE**

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

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART THOMAS**

Surname: **ROWLAND**

Former names:

Service Address: **9 FELDERS MEDE
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9TX**

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

Date of Birth: **02/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SHERGOLD**

Former names:

Service Address: **13 WORLEBURY HILL ROAD WORLEBURY**
 WESTON SUPER MARE
 AVON
 UNITED KINGDOM
 BS22 9SG

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

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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