



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270VQYW**

*Company Name:* **NINIAN PARK MANAGEMENT COMPANY (CARDIFF) LIMITED**

*Company Number:* **06532148**

*Date of this return:* **12/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07246142**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **PAVITT**

*Former names:*

*Service Address:*                **13 FAIRFIELD ROAD  
CAERLEON  
NEWPORT  
GWENT  
NP18 3DQ**

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

*Date of Birth:*    **22/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **ROWLAND**

*Former names:*

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

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

*Date of Birth:*   **02/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **SHERGOLD**

*Former names:*

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

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

*Date of Birth:*    **04/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **STILES**

*Former names:*

*Service Address:* **11 ST GEORGES PLACE  
SEMINGTON  
WILTSHIRE  
BA14 6GB**

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

*Date of Birth:* **20/01/1969** *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.