



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TVBA0

Company Name: **CAERNARVONSHIRE & ANGLESEY MOTOR CLUB LIMITED**

Company Number: **01863993**

Date of this return: **01/02/2015**

SIC codes: **93120**

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

Situation of Registered Office: **GLANVILLE COTTAGE
SARON LLANWNDA
CAERNARVON
GWYNEDD
LL54 5UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WYATT**

Surname: **ROBERTSON**

Former names:

Service Address: **GLANVILLE COTTAGE SARON
LLANFAGLAN
CAERNARVON
GWYNEDD
LL54 5UH**

Company Director 1

Type: **Person**
Full forename(s): **MR ENDAF WYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/01/1973** Nationality: **WELSH**

Occupation: **PLUMBER/HEATING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IFOR WYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1960** *Nationality:* **WELSH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAFYDD WYN**

Surname: **EDWARDS**

Former names:

Service Address: **LLIWEDD 92 LON HEDYDD
LLANFAIRPWLLGWYNGYLL
YNYS MON
LL61 5JY**

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT**

Company Director **4**

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

Surname: **HUMPHRIES**

Former names:

Service Address: **4 RHES GANOL
RHOSGADFAN
CAERNARFON
GWYNEDD
LL54 7HT**

Country/State Usually Resident: **WALES**

Date of Birth: **29/11/1974** *Nationality:* **BRITISH**
Occupation: **DIGGER DRIVER**

Company Director **5**

Type: **Person**

Full forename(s): **MR HUW GWYN**

Surname: **JONES**

Former names:

Service Address: **BRYN PISTYLL BETHEL
CAERNARFON
GWYNEDD
LL55 1AZ**

Country/State Usually Resident: **WALES**

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **36 KEARSLEY DRIVE
RHYL
CLWYD
LL18 4UG**

Country/State Usually Resident: **WALES**

Date of Birth: **25/01/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED ELECTRICITY SUPPLY**

Company Director 7

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

Surname: **JONES**

Former names:

Service Address: **21 CAER DLYN
LLANERCHYMEDD
YNY MON
LL71 8EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **COLLEGE TECHNICIAN**

Company Director 8

Type: **Person**
Full forename(s): **MR LEE EDMUND**

Surname: **MATTHEWS**

Former names:

Service Address: **SWYN MEDI
PENTRE BERW
GAERWEN
ANGLESEY
LL60 6LE**

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1966** *Nationality:* **BRITISH**
Occupation: **VEHICLE DISMANTLER**

Company Director **9**

Type: **Person**
Full forename(s): **MRS ANGHARAD MAI**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/05/1989** *Nationality:* **WELSH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **10**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/01/1968** *Nationality:* **WELSH**

Occupation: **WATCH MANAGER FIRE
SERVICE**

Company Director **11**

Type: **Person**
Full forename(s): **MR JAMES WYATT**

Surname: **ROBERTSON**

Former names:

Service Address: **GLANVILLE COTTAGE SARON**
 LLANFAGLAN
 CAERNARVON
 GWYNEDD
 LL54 5UH

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**
Occupation: **PARTS MANAGER**

Company Director **12**

Type: **Person**

Full forename(s): **MR GRUFFYDD OWAIN**

Surname: **THOMAS**

Former names:

Service Address: **TREWERYN
LON CEUNANT
LLANGFNI
YNYS MON
LL77 7HF**

Country/State Usually Resident: **WALES**

Date of Birth: **23/01/1961** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **13**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/09/1974** *Nationality:* **BRITISH**

Occupation: **FACTORY WORKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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