



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRECKNOCK WILDLIFE TRUST LIMITED**

Company Number: **00824844**

Date of this return: **26/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **LION HOUSE BETHEL SQUARE
BRECON
POWYS
LD3 7AY**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ELIZABETH MARY NESBIT**

Surname: **ANDREWS**

Former names:

Service Address: **BRYN AWEL 26 SEA VIEW TERRACE
ABERDYFI
GWYNEDD
LL35 0LL**

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

Date of Birth: **13/06/1942** Nationality: **BRITISH**
Occupation: **ZOOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **DR PATRICA MARY FLORENCE**

Surname: **BENOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 3

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

Surname: **DEWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER WHITE**

Surname: **JENKINS**

Former names:

Service Address: **9 CAMDEN CRESCENT
BRECON
POWYS
LD3 7BY**

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS MICHELLE ANNE**

Surname: **LEWIS**

Former names: **SWIFT**

Service Address: **TYISAF
BRONLLYS
BRECON
POWYS
LD3 0LG**

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

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **DR NORMAN RALPH**

Surname: **LOWE**

Former names:

Service Address: **6 TAI CANOL
LLANGORSE
BRECON
POWYS
LD3 7UR**

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1947** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **KEITH**

Surname: **NOBLE**

Former names:

Service Address: **BRYN YR HAUL 28 BELLE VUE GARDENS
BRECON
POWYS
LD3 7NY**

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

Date of Birth: **09/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): ANN

Surname: PAYNE

Former names:

Service Address: BETHANIA COTTAGE
UPPER CHAPEL
BRECON
POWYS
LD3 9RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1939

Nationality: BRITISH

Occupation: RETIRED

Company Director 9

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

Surname: **SHROUDER**

Former names:

Service Address: **LAUREL COTTAGE MARDY LANE
LLANGYNIDR
POWYS
NP8 1NP**

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

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **MRS VERONICA ANN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **BERNARD JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **GLAN MENASCIN
LLANFRYNACH
BRECON
POWYS
LD3 7BQ**

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

Date of Birth: **04/08/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **MARGARET ROSALIND CLARE**

Surname: **YOUNG**

Former names:

Service Address: **HEOLFANOG
FFRWDCRECH
BRECON
POWYS
LD3 8LE**

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

Date of Birth: **12/01/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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