



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11UQ4PT**

*Company Name:* **GWENDRAETH VALLEY ENERGY CO-OPERATIVE**

*Company Number:* **07141282**

*Date of this return:* **31/01/2012**

*SIC codes:* **35110**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **CILCARW FAWR PONTYBEREM  
LLANELLI  
CARMARTHENSHIRE  
SA15 5HP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR EZRA FRANCIS**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **MORFA BACH KIDWELLY  
LLANELLI  
CARMARTHENSHIRE  
SA17 4RM**

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

*Date of Birth:* **25/02/1940** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **SELIN NEWYDD HOREB  
FIVE ROADS  
LLANELLI  
DYFED  
WALES  
SA15 5AQ**

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

*Date of Birth:*   **08/12/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JUDITH ANN**

*Surname:*                            **MERRITT**

*Former names:*

*Service Address:*                **TY MAWR FIVE ROADS  
LLANELLI  
CARMS  
WALES  
SA15 5AJ**

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

*Date of Birth:*    **27/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **CILCARW FAWR PONTYBEREM  
LLANELLI  
CARMARTHENSHIRE  
SA15 5HP**

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

*Date of Birth:*    **08/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **MITCHELL**

*Former names:*

*Service Address:*            **CILCARW FAWR PONTYBEREM  
LLANELLI  
CARMARTHENSHIRE  
SA15 5HP**

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

*Date of Birth:*    **12/07/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS LORRAINE SUZANNAH**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **AEL Y BRYN HEOL Y NANT  
LLANNON  
LLANELLI  
CARMS  
SA14 6AE**

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

*Date of Birth:*    **27/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **AEL Y BRYN HEOL Y NANT  
LLANNON  
LLANELLI  
CARMS  
SA14 6AE**

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

*Date of Birth:* **22/05/1978**

*Nationality:* **UK**

*Occupation:* **NONE**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOSEPH**

*Surname:* **SAMPHIRE**

*Former names:*

*Service Address:* **TOP MEADOW PONTYBEREM  
LLANELLI  
CARMARTHENSHIRE  
SA15 5HP**

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

*Date of Birth:* **06/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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