



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **WELSH CALVINISTIC METHODIST ASSURANCE TRUST,LIMITED
(THE)**

Company Number: **00022285**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRYN AFON SEGONTIUM
TERRACE
CAERNARVON
GWYNEDD
LL55 2PN**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN HUGHES**

Address: **BRYN ODOL EFAILNEWYDD
PWLLHELI
GWYNEDD
LL53 5TH**

Director 1 :

Name: **GERAINT CLWYD JONES**

Address: **CAE SYNAMON BANGOR ROAD
CAERNARFON
GWYNEDD
LL55 1LN**

Date of Birth: **17/12/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR MICHAEL GEORGE
DOWNS**

Address: **11 ST DAVIDS ROAD
MISKIN
PONTYCLUN
MID GLAMORGAN
CF7 8PW**

Date of Birth: **20/05/1935** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **JOHN OWAIN EVANS**

Address: **PENDORLAN 2 BRO CYMERAU
PWLLHELI
GWYNEDD
LL53 5PY**

Date of Birth: **21/02/1935**

Nationality: **British**

Occupation: **NONE**

Director 4 :

Name: **MR THOMAS IFOR
GRIFFITHS**

Address: **11 HEOL TY CROES
TY CROES
AMMANFORD
DYFED
SA18**

Date of Birth: **03/10/1931**

Nationality: **British**

Occupation: **SURVEYOR**

Director 5 :

Name: **MR HUGH VAUGHAN
THOMAS**

Address: **45 BRYN HYFRYD
RHUTHUN
CLWYD**

Date of Birth: **06/01/1929**

Nationality: **British**

Occupation: **RETIRED NFU OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED ORDINARY	2	GBP20
ORDINARY	965	GBP9650
<i>TOTALS</i>		
	967	GBP9670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

158 ORDINARY Shares held as at 07/07/2009

Name: **GERAINT CLWD JONES**

Address:

Shareholding 2:

158 ORDINARY Shares held as at 07/07/2009

Name: **THOMAS IGOR GRIFFITHS**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 07/07/2009

Name:

ALUN CREUNANT DAVIES

Address:

Shareholding 4:

2 ORDINARY Shares held as at 07/07/2009

Name:

WILLIAM JONES

Address:

Shareholding 5:

0 ORDINARY Shares held as at 07/07/2009

Name:

MERVYN HUGH PHILLIPS

Address:

Shareholding 6:

5 ORDINARY Shares held as at 07/07/2009

Name:

JOHN DENBIGH JONES

Address:

Shareholding 7:

158 ORDINARY Shares held as at 07/07/2009

Name:

JOHN OWAIN EVANS

Address:

Shareholding 8:

2 DEFERRED ORDINARY Shares held as at 07/07/2009

Name:

WILLIAM EMRYS JONES

Address:

Shareholding 9:

326 ORDINARY Shares held as at 07/07/2009

Name:

MICHAEL GEORGE DOWNS

Address:

Shareholding 1:

0

158 ORDINARY Shares held as at 07/07/2009

Name:

HUGH VAUGHAN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**