



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00022285**

Date of this return: **07/07/2012**

SIC codes: **65120**

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

Situation of Registered Office: **C/O PRESBYTERIAN CHURCH OF WALES
TABERNACLE CHAPEL 81 MERTHYR ROAD
WHITCHURCH
CARDIFF
WALES
CF14 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IFAN RHISIART**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REVEREND IFAN RHISIART**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1953** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 2

Type: **Person**

Full forename(s): **NIA HELEN**

Surname: **ROBLIN**

Former names:

Service Address: **45 HEATH PARK AVENUE
CARDIFF
CF14 3RF**

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

Date of Birth: **08/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY	<i>Number allotted</i>	965
		<i>Aggregate nominal value</i>	9650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	967
		<i>Total aggregate nominal value</i>	9670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 158 ORDINARY shares held as at the date of this return
Name: GERAINT CLWD JONES

Shareholding 2 : 158 ORDINARY shares held as at the date of this return
Name: THOMAS IGOR GRIFFITHS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: WILLIAM JONES

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: JOHN DENBIGH JONES

Shareholding 5 : 158 ORDINARY shares held as at the date of this return

Name: JOHN OWAIN EVANS

Shareholding 6 : 2 DEFERRED ORDINARY shares held as at the date of this return

Name: WILLIAM EMRYS JONES

Shareholding 7 : 326 ORDINARY shares held as at the date of this return

Name: MICHAEL GEORGE DOWNS

Shareholding 8 : 158 ORDINARY shares held as at the date of this return

Name: HUGH VAUGHAN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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