



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFJZM8G

Received for filing in Electronic Format on the: 03/08/2010

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

Company Number: **00022285**

Date of this return: **07/07/2010**

SIC codes: **6603**

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: **133 WHITWORTH SQUARE
WHITCHURCH
CARDIFF
CF14 7DP**

Company Director **1**

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

Surname: **ROBERTS**

Former names:

Service Address: **133 WHITWORTH SQUARE
WHITCHURCH
CARDIFF
CF14 7DP**

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 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 158 ORDINARY shares held as at 2010-07-07
Name: GERAINT CLWD JONES

Shareholding 2 : 158 ORDINARY shares held as at 2010-07-07
Name: THOMAS IGOR GRIFFITHS

Shareholding 3 : 2 ORDINARY shares held as at 2010-07-07

Name: WILLIAM JONES

Shareholding 4 : 5 ORDINARY shares held as at 2010-07-07

Name: JOHN DENBIGH JONES

Shareholding 5 : 158 ORDINARY shares held as at 2010-07-07

Name: JOHN OWAIN EVANS

Shareholding 6 : 2 DEFERRED ORDINARY shares held as at 2010-07-07

Name: WILLIAM EMRYS JONES

Shareholding 7 : 326 ORDINARY shares held as at 2010-07-07

Name: MICHAEL GEORGE DOWNS

Shareholding 8 : 158 ORDINARY shares held as at 2010-07-07

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.