



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/07/2014

X3C3SW63

---

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

*Company Number:* **00022285**

*Date of this return:* **07/07/2014**

*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)

---

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

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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.