



Companies House

for the record

Company Name

THE WELSH CALVINISTIC  
METHODIST ASSURANCE  
TRUST, LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

22285

Information extracted from

Companies House records on  
15th June 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A36  
COMPANIES HOUSE

0649  
24/07/02

COMPANIES HOUSE

12/07/02

### Section 1: Company details

Ref: 22285/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bryn Afon</b> <b>Segontium Terrace</b> <b>Caernarvon</b> <b>Gwynedd LL55 2PN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
6603	Non-life insurance																			
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Anthony YENDLE</b></p> <p><b>Address</b>  <b>Bryn Parkia</b>  <b>Bangor Road</b>  <b>Caernarfon</b>  <b>Gwynedd</b>  <b>LL55 1TP</b></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Anthony YENDLE</b>  <b>ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Alun Creunant DAVIES</b></p> <p><b>Address</b>  <b>3 Maes Lowri</b>  <b>Aberystwyth</b>  <b>Dyfed</b>  <b>SY23 2AU</b></p> <p><b>Date of birth</b>    <b>31/05/1927</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Retired</b></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Alun Creunant DAVIES</b>  <b>ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael George DOWNS</b>           <b>Address</b> <b>11 St Davids Road</b> <b>Miskin</b> <b>Pontyclun</b> <b>Mid Glamorgan</b> <b>CF7 8PW</b>           <b>Date of birth</b> 20/05/1935           <b>Nationality</b> British           <b>Occupation</b> Retired	<b>Name</b>            <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b>                       <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael George DOWNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Meyrick EDWARDS LLB</b>           <b>Address</b> <b>Llwyn Queens Park</b> <b>Oswestry</b> <b>Salop</b> <b>SY11 2JD</b>           <b>Date of birth</b> 22/09/1918           <b>Nationality</b> British           <b>Occupation</b> Solicitor	<b>Name</b>            <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b>                       <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Meyrick EDWARDS LLB ceased to be director (if applicable) 0 3 / 0 4 / 2 0 0 2

## Current details

## Amended details

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**John Owain EVANS**

**Address**  
**Pendorlan 2 Bro Cymerau**  
**Pwllheli**  
**Gwynedd**  
**LL53 5PY**

**Date of birth** 21/02/1935

**Nationality** British

**Occupation**    **None**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Owain EVANS ceased to be director (if applicable)

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

Name  
Thomas Ifor GRIFFITHS

**Address**  
**11 Heol Ty Croes**  
**Ty Croes**  
**Ammanford**  
**Dyfed**  
**SA18**

**Date of birth** 03/10/1931

**Nationality** British

Occupation Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Thomas Ifor GRIFFITHS ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mervyn Hugh PHILLIPS CBE DL</b>  <b>Address</b> <b>5 Lllys Preswylfa</b> <b>Mold</b> <b>Flintshire</b> <b>CH7 1UP</b>  <b>Date of birth</b> 07/09/1931  <b>Nationality</b> British  <b>Occupation</b> Retired County Chief Execution	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> RETIRED COUNTY CHIEF EXECUTIVE <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mervyn Hugh PHILLIPS CBE DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Hugh Vaughan THOMAS</b>  <b>Address</b> <b>45 Bryn Hyfryd</b> <b>Rhuthun</b> <b>Ciwyd</b>  <b>Date of birth</b> 06/01/1929  <b>Nationality</b> British  <b>Occupation</b> Retired Nfu Official	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hugh Vaughan THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

~~DEFERRED~~ ORDINARY

Number of shares issued

20 2

Aggregate Nominal Value of issued shares

£20

Class of Share

ORDINARY

Number of shares issued

967 967

Aggregate Nominal Value of issued shares

£9670

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

967 967

Aggregate Nominal Value of issued shares

£9670

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 07/07/2000

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MEROYN HUGH PHILLIPS <hr/> Address 5 LLYS PRESWYLLFA MOLD FFLINTSHIRE <hr/> UK Postcode CH7 1UP		10 ORDINARY SHARES OF £10 EACH	31.05.2022
Name JOHN GWAIN EVANS <hr/> Address PENDORLAN 2 BRO CYMERAV PWLLHOLI <hr/> UK Postcode LL53 5PY		10 ORDINARY SHARES OF £10 EACH	31.05.2022
Name MICHAEL DOWNS <hr/> Address 11 ST DAVIDS ROAD MISKIN PONTYCLUN <hr/> UK Postcode CF7 2JPW		10 ORDINARY SHARES OF £10 EACH	31.05.2022
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gwyneth Pritchard Address CABAR ELWA LLANGYBI Pwllheli UK Postcode LL53 6TA	10 ordinary shares of £10 each	31.05.2002
Name John Alun Jones Address 304 CYNCOB ROAD CARDIFF UK Postcode CF2 1EX	10 ordinary shares of £10 each	31.05.2002
Name David Kenneth Hughes Address Bryn Melyn 71 MEDLS DRIVE WEST KIRBY, WIRRAL UK Postcode L43 1SD	10 ordinary shares of £10 each	31.05.2002
Name  Address    UK Postcode		
Name  Address    UK Postcode		



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AYH  
(Director / Secretary)

Date

10 / 07 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **7/7/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th July 2003** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode