



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DMOTGH**

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

*Company Number:* **00022285**

*Date of this return:* **07/07/2013**

*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*

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## *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**

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*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 07/07/2013 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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