



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDIFF MASONIC HALL COMPANY LIMITED(THE)**

Company Number: **00041015**

Date of this return: **15/12/2011**

SIC codes: **56101**

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

Situation of Registered Office: **MASONIC TEMPLE
8 GUILDFORD STREET
CARDIFF
CF10 2HL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. KENNETH**

Surname: **ABRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1975** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR. DAVID EVAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER VOLUNTEER
RECRUITMENT**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR. LESLIE ARTHUR**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/02/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR GLYN THOMAS**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66199
		<i>Aggregate nominal value</i>	66199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66199
		<i>Total aggregate nominal value</i>	66199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **FRIENDSHIP & JUSTICE LODGE**

Shareholding 2 : **502 ORDINARY shares held as at the date of this return**
Name: **HARLEQUINS LODGE**

Shareholding 3 : **275 ORDINARY shares held as at the date of this return**
Name: **AMETHYST CHAPTER**

Shareholding 4 : **735 ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED ENGINEERS LODGE**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **D BAXTER**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **A BRUNT**

Shareholding 7 : **26 ORDINARY shares held as at the date of this return**

Name: CAMBRENSIS MARK LODGE

Shareholding 8 : 1050 ORDINARY shares held as at the date of this return
Name: J COWLEY

Shareholding 9 : 332 ORDINARY shares held as at the date of this return
Name: EDGAR RUTTER LODGE

Shareholding 10 : 160 ORDINARY shares held as at the date of this return
Name: EDGAR RUTTER CHAPTER

Shareholding 11 : 995 ORDINARY shares held as at the date of this return
Name: EMERALD LODGE

Shareholding 12 : 50 ORDINARY shares held as at the date of this return
Name: T NOLAN

Shareholding 13 : 50 ORDINARY shares held as at the date of this return
Name: ORIEL LODGE

Shareholding 14 : 5 ORDINARY shares held as at the date of this return
Name: R GRIFFITHS

Shareholding 15 : 100 ORDINARY shares held as at the date of this return
Name: HIRAETH LODGE

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: K BROWNING

Shareholding 17 : 1371 ORDINARY shares held as at the date of this return
Name: CAMBRENSIS LODGE

Shareholding 18 : 817 ORDINARY shares held as at the date of this return
Name: GALEN LODGE

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: I GARLAND

Shareholding 20 : 1050 ORDINARY shares held as at the date of this return
Name: AMITY LODGE

Shareholding 21 : 770 ORDINARY shares held as at the date of this return
Name: BEEHIVE LODGE

Shareholding 22 : 400 ORDINARY shares held as at the date of this return

Name: CAERDAF CHAPTER

Shareholding 23 : 330 ORDINARY shares held as at the date of this return
Name: CITY OF CARDIFF LODGE

Shareholding 24 : 142 ORDINARY shares held as at the date of this return
Name: DINAS LLANDAF LODGE

Shareholding 25 : 50 ORDINARY shares held as at the date of this return
Name: DAVID DAVIES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DEWI SANT CONCLAVE

Shareholding 27 : 50 ORDINARY shares held as at the date of this return
Name: DINAS LLANDAF CHAPTER

Shareholding 28 : 610 ORDINARY shares held as at the date of this return
Name: ENDURANCE LODGE

Shareholding 29 : 160 ORDINARY shares held as at the date of this return
Name: ENTERPRISE LODGE

Shareholding 30 : 100 ORDINARY shares held as at the date of this return
Name: SWJ CLARKE

Shareholding 31 : 50 ORDINARY shares held as at the date of this return
Name: JUVENTUS CHAPTER

Shareholding 32 : 60 ORDINARY shares held as at the date of this return
Name: LLANDAV R C CHAPTER

Shareholding 33 : 50 ORDINARY shares held as at the date of this return
Name: A MEREDITH

Shareholding 34 : 434 ORDINARY shares held as at the date of this return
Name: MOR HAFREN LODGE

Shareholding 35 : 50 ORDINARY shares held as at the date of this return
Name: P HUMPHREYS

Shareholding 36 : 1381 ORDINARY shares held as at the date of this return
Name: INTEGRITY LODGE

Shareholding 37 : 269 ORDINARY shares held as at the date of this return

Name: **FRIENDSHIP & JUSTICE CHAPTER**

Shareholding 38 : **60 ORDINARY shares held as at the date of this return**
Name: **CARTREF CHAPTER**

Shareholding 39 : **450 ORDINARY shares held as at the date of this return**
Name: **FIDELITY LODGE**

Shareholding 40 : **145 ORDINARY shares held as at the date of this return**
Name: **INTEGRITY CHAPTER**

Shareholding 41 : **30 ORDINARY shares held as at the date of this return**
Name: **R JONES**

Shareholding 42 : **205 ORDINARY shares held as at the date of this return**
Name: **DISCOVERY LODGE**

Shareholding 43 : **510 ORDINARY shares held as at the date of this return**
Name: **LANGLEY MARK LODGE**

Shareholding 44 : **50 ORDINARY shares held as at the date of this return**
Name: **L JEANS**

Shareholding 45 : **210 ORDINARY shares held as at the date of this return**
Name: **HENDRE CHAPTER**

Shareholding 46 : **25 ORDINARY shares held as at the date of this return**
Name: **K JOHNSTON**

Shareholding 47 : **3000 ORDINARY shares held as at the date of this return**
Name: **GLAMORGAN LODGE**

Shareholding 48 : **290 ORDINARY shares held as at the date of this return**
Name: **GLYNTAF COUNCIL**

Shareholding 49 : **175 ORDINARY shares held as at the date of this return**
Name: **DOVEY CHAPTER**

Shareholding 50 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM THOMAS**

Shareholding 51 : **29 ORDINARY shares held as at the date of this return**
Name: **OLD MONKTONIANS LODGE**

Shareholding 52 : **1500 ORDINARY shares held as at the date of this return**

Name: KIBBOR LODGE

Shareholding 53 : 700 ORDINARY shares held as at the date of this return
Name: OBSERVER LODGE

Shareholding 54 : 100 ORDINARY shares held as at the date of this return
Name: EMERALD CHAPTER

Shareholding 55 : 265 ORDINARY shares held as at the date of this return
Name: CAPE ST VINCENT LODGE

Shareholding 56 : 1500 ORDINARY shares held as at the date of this return
Name: HENDRE LODGE

Shareholding 57 : 25 ORDINARY shares held as at the date of this return
Name: D PICKEN

Shareholding 58 : 590 ORDINARY shares held as at the date of this return
Name: LLANFAIR LODGE

Shareholding 59 : 245 ORDINARY shares held as at the date of this return
Name: OWAIN GLYNDWR LODGE

Shareholding 60 : 2500 ORDINARY shares held as at the date of this return
Name: LLANGATTOCK LODGE

Shareholding 61 : 50 ORDINARY shares held as at the date of this return
Name: J BROWN

Shareholding 62 : 2225 ORDINARY shares held as at the date of this return
Name: DUKE OF YORK LODGE

Shareholding 63 : 50 ORDINARY shares held as at the date of this return
Name: J GREVILLE

Shareholding 64 : 875 ORDINARY shares held as at the date of this return
Name: PENLAN LODGE

Shareholding 65 : 1250 ORDINARY shares held as at the date of this return
Name: CAERDYDD LODGE

Shareholding 66 : 50 ORDINARY shares held as at the date of this return
Name: J HERMER

Shareholding 67 : 162 ORDINARY shares held as at the date of this return

Name: CAMBRIA MARK LODGE

Shareholding 68 : 1500 ORDINARY shares held as at the date of this return
Name: CARDIFF EXCHANGE LODGE

Shareholding 69 : 560 ORDINARY shares held as at the date of this return
Name: MARMADUKE TENNANT CHAPTER

Shareholding 70 : 70 ORDINARY shares held as at the date of this return
Name: CARDIFF EXCHANGE CHAPTER

Shareholding 71 : 100 ORDINARY shares held as at the date of this return
Name: R BARBOUR

Shareholding 72 : 50 ORDINARY shares held as at the date of this return
Name: ROGER JAMES

Shareholding 73 : 2350 ORDINARY shares held as at the date of this return
Name: AMETHYST LODGE 1

Shareholding 74 : 20 ORDINARY shares held as at the date of this return
Name: J EVANS

Shareholding 75 : 210 ORDINARY shares held as at the date of this return
Name: CONCORD LODGE

Shareholding 76 : 82 ORDINARY shares held as at the date of this return
Name: PRECEOTORY OF MORGANNWG

Shareholding 77 : 50 ORDINARY shares held as at the date of this return
Name: A GRETTON

Shareholding 78 : 223 ORDINARY shares held as at the date of this return
Name: HOWARDIAN CHAPTER

Shareholding 79 : 150 ORDINARY shares held as at the date of this return
Name: D PORTER

Shareholding 80 : 425 ORDINARY shares held as at the date of this return
Name: HARMONY LODGE

Shareholding 81 : 1500 ORDINARY shares held as at the date of this return
Name: PRESWYLFA LODGE

Shareholding 82 : 93 ORDINARY shares held as at the date of this return

Name: CAMBRIA RAM LODGE

Shareholding 83 : 52 ORDINARY shares held as at the date of this return
Name: CAPE ST VINCENT CHAPTER

Shareholding 84 : 50 ORDINARY shares held as at the date of this return
Name: W CALVIN

Shareholding 85 : 120 ORDINARY shares held as at the date of this return
Name: CAMBRENSIS CHAPTER

Shareholding 86 : 210 ORDINARY shares held as at the date of this return
Name: CROESO LODGE

Shareholding 87 : 96 ORDINARY shares held as at the date of this return
Name: OLD CANTONIANS LODGE

Shareholding 88 : 1305 ORDINARY shares held as at the date of this return
Name: LOYAL COMMERICAL LODGE

Shareholding 89 : 21 ORDINARY shares held as at the date of this return
Name: LLANFAIR CHAPTER

Shareholding 90 : 100 ORDINARY shares held as at the date of this return
Name: N LLOYD-EDWARDS

Shareholding 91 : 1250 ORDINARY shares held as at the date of this return
Name: CARMEL LODGE

Shareholding 92 : 50 ORDINARY shares held as at the date of this return
Name: DAVID RONSON

Shareholding 93 : 3750 ORDINARY shares held as at the date of this return
Name: GWALIA LODGE

Shareholding 94 : 850 ORDINARY shares held as at the date of this return
Name: HOWARDIAN LODGE

Shareholding 95 : 750 ORDINARY shares held as at the date of this return
Name: CARTREF LODGE

Shareholding 96 : 79 ORDINARY shares held as at the date of this return
Name: DUKE OF YORK CHAPTER

Shareholding 97 : 3605 ORDINARY shares held as at the date of this return

Name: BUTE LODGE

Shareholding 98 : 100 ORDINARY shares held as at the date of this return
Name: I DERRICK

Shareholding 99 : 10 ORDINARY shares held as at the date of this return
Name: D GINN

Shareholding 100 : 35 ORDINARY shares held as at the date of this return
Name: RE LINDSEY

Shareholding 101 : 235 ORDINARY shares held as at the date of this return
Name: JUVENTUS LODGE

Shareholding 102 : 5 ORDINARY shares held as at the date of this return
Name: G ASKEY

Shareholding 103 : 52 ORDINARY shares held as at the date of this return
Name: CAMBRIA CHAPTER

Shareholding 104 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL BAKER

Shareholding 105 : 50 ORDINARY shares held as at the date of this return
Name: PAUL PHILLIPS

Shareholding 106 : 50 ORDINARY shares held as at the date of this return
Name: SIMON DANIEL

Shareholding 107 : 15 ORDINARY shares held as at the date of this return
Name: W.A. DAVIES

Shareholding 108 : 75 ORDINARY shares held as at the date of this return
Name: FAITHFUL & FRIENDSHIP CONCLAVE

Shareholding 109 : 50 ORDINARY shares held as at the date of this return
Name: L FORSE

Shareholding 110 : 50 ORDINARY shares held as at the date of this return
Name: FREDERICK FOX

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: LLANFAIR CHAPTER

Shareholding 112 : 1 ORDINARY shares held as at the date of this return

Name: LLANFAIR LODGE

Shareholding 113 : 145 ORDINARY shares held as at the date of this return
Name: DEWI SANT CONCLAVE

Shareholding 114 : 100 ORDINARY shares held as at the date of this return
Name: D.J. POWER

Shareholding 115 : 1850 ORDINARY shares held as at the date of this return
Name: PRINCE LLEWELLYN LODGE

Shareholding 116 : 151 ORDINARY shares held as at the date of this return
Name: PRINCIPALITY MARK LODGE

Shareholding 117 : 50 ORDINARY shares held as at the date of this return
Name: PRINCIPALITY RAM LODGE

Shareholding 118 : 50 ORDINARY shares held as at the date of this return
Name: PROSCENIUM LODGE

Shareholding 119 : 50 ORDINARY shares held as at the date of this return
Name: PROVINCIAL GRAND LODGE MARK MASTER MASONS

Shareholding 120 : 50 ORDINARY shares held as at the date of this return
Name: J.A. ROBERTS

Shareholding 121 : 10 ORDINARY shares held as at the date of this return
Name: H.S. ROBLIN

Shareholding 122 : 50 ORDINARY shares held as at the date of this return
Name: LODGE OF ROUND TABLE

Shareholding 123 : 50 ORDINARY shares held as at the date of this return
Name: CHAPTER OF ROUND TABLE

Shareholding 124 : 50 ORDINARY shares held as at the date of this return
Name: ROYAL ORDER OF SCOTLAND

Shareholding 125 : 130 ORDINARY shares held as at the date of this return
Name: SHIR GAR CHAPTER

Shareholding 126 : 50 ORDINARY shares held as at the date of this return
Name: SIR FRANCIS DRAKE LODGE

Shareholding 127 : 475 ORDINARY shares held as at the date of this return

Name: **SIR GEORGE ELLIOTT CHAPTER**

Shareholding 128 : **10 ORDINARY shares held as at the date of this return**
Name: **SOUTH WALES INSTALLED MASTERS LODGE**

Shareholding 129 : **32 ORDINARY shares held as at the date of this return**
Name: **LODGE OF ST. ANDREW**

Shareholding 130 : **1450 ORDINARY shares held as at the date of this return**
Name: **ST. CANNA LODGE**

Shareholding 131 : **140 ORDINARY shares held as at the date of this return**
Name: **ST. DAVIDS R.C. CHAPTER**

Shareholding 132 : **50 ORDINARY shares held as at the date of this return**
Name: **ST. DYFRIG R.C.CHAPTER**

Shareholding 133 : **461 ORDINARY shares held as at the date of this return**
Name: **ST. JOHNS CHAPTER**

Shareholding 134 : **240 ORDINARY shares held as at the date of this return**
Name: **ST. JOHNS RAM LODGE**

Shareholding 135 : **700 ORDINARY shares held as at the date of this return**
Name: **ST. MILDRED LODGE**

Shareholding 136 : **75 ORDINARY shares held as at the date of this return**
Name: **ST. TEILO R.C. CHAPTER**

Shareholding 137 : **32 ORDINARY shares held as at the date of this return**
Name: **SURE & STEADFAST LODGE**

Shareholding 138 : **50 ORDINARY shares held as at the date of this return**
Name: **J. TAYLOR**

Shareholding 139 : **3260 ORDINARY shares held as at the date of this return**
Name: **TENNANT LODGE**

Shareholding 140 : **1046 ORDINARY shares held as at the date of this return**
Name: **THEMIS LODGE**

Shareholding 141 : **50 ORDINARY shares held as at the date of this return**
Name: **W.G.H. THOMAS**

Shareholding 142 : **50 ORDINARY shares held as at the date of this return**

Name: M.H. THOMPSON

Shareholding 143 : 695 ORDINARY shares held as at the date of this return
Name: LODGE OF THREE PILLARS

Shareholding 144 : 109 ORDINARY shares held as at the date of this return
Name: TUDOR LODGE

Shareholding 145 : 15 ORDINARY shares held as at the date of this return
Name: D.C. TURNER

Shareholding 146 : 100 ORDINARY shares held as at the date of this return
Name: A. UNGER

Shareholding 147 : 160 ORDINARY shares held as at the date of this return
Name: UNITY CHAPTER

Shareholding 148 : 1592 ORDINARY shares held as at the date of this return
Name: UNITY LODGE

Shareholding 149 : 695 ORDINARY shares held as at the date of this return
Name: UNIVERSITIES LODGE

Shareholding 150 : 50 ORDINARY shares held as at the date of this return
Name: V.G.A. UPTON

Shareholding 151 : 50 ORDINARY shares held as at the date of this return
Name: WENALLT LODGE

Shareholding 152 : 50 ORDINARY shares held as at the date of this return
Name: H. WILSON

Shareholding 153 : 525 ORDINARY shares held as at the date of this return
Name: YMLAEN LODGE

Shareholding 154 : 50 ORDINARY shares held as at the date of this return
Name: GLYN WHITE

Shareholding 155 : 50 ORDINARY shares held as at the date of this return
Name: DAVID BOLTON

Shareholding 156 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAMS

Shareholding 157 : 50 ORDINARY shares held as at the date of this return

Name: DAVID E DAVIES

Shareholding 158 : 50 ORDINARY shares held as at the date of this return

Name: LESLIE WATTS

Shareholding 159 : 50 ORDINARY shares held as at the date of this return

Name: KENNETH ABRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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