



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2015**

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

*Company Number:* **00041015**

*Date of this return:* **15/12/2014**

*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**

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*Company Director* 2

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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **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:*                    **CROESO 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**

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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.