

## **Confirmation Statement**

Company Name: CARDIFF MASONIC HALL COMPANY LIMITED(THE)

Company Number: 00041015

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Company Name: CARDIFF MASONIC HALL COMPANY LIMITED(THE)

Company Number: 00041015

Confirmation 15/12/2023

Statement date:

## **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **KENNETH ABRAM** 

Shareholding 2: 275 ORDINARY shares held as at the date of this confirmation

statement

Name: AMETHYST CHAPTER

Shareholding 3: 2350 ORDINARY shares held as at the date of this confirmation

statement

Name: AMETHYST LODGE 1

Shareholding 4: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: AMITY LODGE

Shareholding 5: 5 ORDINARY shares held as at the date of this confirmation statement

Name: G ASKEY

Shareholding 6: 735 ORDINARY shares held as at the date of this confirmation

statement

Name: ASSOCIATED ENGINEERS LODGE

Shareholding 7: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL BAKER

Shareholding 8: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: R BARBOUR

Shareholding 9: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID BAXTER** 

Shareholding 10: 770 ORDINARY shares held as at the date of this confirmation

statement

Name: BEEHIVE LODGE

Shareholding 11: 50 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID BOLTON

Shareholding 12: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER BROWN** 

Shareholding 13: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: K BROWNING

Shareholding 14:

25 ORDINARY shares held as at the date of this confirmation statement

Name:

**A BRUNT** 

Shareholding 15: 3605 ORDINARY shares held as at the date of this confirmation

statement

Name: BUTE LODGE

Shareholding 16: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: CAERDAF CHAPTER

Shareholding 17: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: CAERDYDD LODGE

Shareholding 18: 50 ORDINARY shares held as at the date of this confirmation statement

Name: W CALVIN

Shareholding 19: 120 ORDINARY shares held as at the date of this confirmation

statement

Name: CAMBRENSIS CHAPTER

Shareholding 20: 1371 ORDINARY shares held as at the date of this confirmation

statement

Name: CAMBRENSIS LODGE

Shareholding 21: 26 ORDINARY shares held as at the date of this confirmation statement

Name: CAMBRENSIS MARK LODGE

Shareholding 22: 52 ORDINARY shares held as at the date of this confirmation statement

Name: CAMBRIA CHAPTER

Shareholding 23: 162 ORDINARY shares held as at the date of this confirmation

statement

Name: CAMBRIA MARK LODGE

Shareholding 24: 93 ORDINARY shares held as at the date of this confirmation statement

Name: CAMBRIA RAM LODGE

Shareholding 25: 52 ORDINARY shares held as at the date of this confirmation statement

Name: CAPE ST VINCENT CHAPTER

Shareholding 26: 265 ORDINARY shares held as at the date of this confirmation

statement

Name: CAPE ST VINCENT LODGE

Shareholding 27: 70 ORDINARY shares held as at the date of this confirmation statement

Name: CARDIFF

CARDIFF EXCHANGE CHAPTER

Shareholding 28: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: CARDIFF EXCHANGE LODGE

Shareholding 29: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: CARMEL LODGE

Shareholding 30: 60 ORDINARY shares held as at the date of this confirmation statement

Name: CARTREF CHAPTER

Shareholding 31: 750 ORDINARY shares held as at the date of this confirmation

statement

Name: CARTREF LODGE

Shareholding 32: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CHAPTER OF ROUND TABLE

Shareholding 33: 330 ORDINARY shares held as at the date of this confirmation

statement

Name: CITY OF CARDIFF LODGE

Shareholding 34: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SWJ CLARKE

Shareholding 35: 210 ORDINARY shares held as at the date of this confirmation

statement

Name: CONCORD LODGE

Shareholding 36: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNY COWLEY** 

Shareholding 37: 910 ORDINARY shares held as at the date of this confirmation

statement

Name: CROESO LODGE

Shareholding 38: **50 ORDINARY shares held as at the date of this confirmation statement** 

Name: SIMON DANIEL

Shareholding 39: 50 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID DAVIES

Shareholding 40: 50 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ERIC DAVIES

Shareholding 41: 15 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM ALAN DAVIES

Shareholding 42: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: I DERRICK

Shareholding 43: 146 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEWI SANT CONCLAVE** 

Shareholding 44: 50 ORDINARY shares held as at the date of this confirmation statement

Name: DINAS LLANDAF CHAPTER

Shareholding 45: 142 ORDINARY shares held as at the date of this confirmation

statement

Name: DINAS LLANDAF LODGE

Shareholding 46: 205 ORDINARY shares held as at the date of this confirmation

statement

Name: DISCOVERY LODGE

Shareholding 47: 175 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOVEY CHAPTER** 

Shareholding 48: 79 ORDINARY shares held as at the date of this confirmation statement

Name: **DUKE OF YORK CHAPTER** 

Shareholding 49: 2225 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUKE OF YORK LODGE** 

Shareholding 50: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: EDGAR RUTTER CHAPTER

Shareholding 51: 332 ORDINARY shares held as at the date of this confirmation

statement

Name: EDGAR RUTTER LODGE

Shareholding 52: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **EMERALD CHAPTER** 

Shareholding 53: 995 ORDINARY shares held as at the date of this confirmation

statement

Name: EMERALD LODGE

Shareholding 54: 610 ORDINARY shares held as at the date of this confirmation

statement

Name: ENDURANCE LODGE

Shareholding 55: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: ENTERPRISE LODGE

Shareholding 56: 20 ORDINARY shares held as at the date of this confirmation statement

Name: JACK EVANS

Shareholding 57: **75 ORDINARY shares held as at the date of this confirmation statement** 

Name: FAITHFUL & FRIENDSHIP CONCLAVE

Shareholding 58: 450 ORDINARY shares held as at the date of this confirmation

statement

Name: FIDELITY LODGE

Shareholding 59: 50 ORDINARY shares held as at the date of this confirmation statement

Name: L FORSE

Shareholding 60: 50 ORDINARY shares held as at the date of this confirmation statement

Name: EMMANUEL LEIGH FORTIADIS

Shareholding 61: 50 ORDINARY shares held as at the date of this confirmation statement

Name: FREDERICK FOX

Shareholding 62: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT FREE

Shareholding 63: **269 ORDINARY shares held as at the date of this confirmation** 

statement

Name: FRIENDSHIP & JUSTICE CHAPTER

Shareholding 64: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: FRIENDSHIP & JUSTICE LODGE

Shareholding 65: 817 ORDINARY shares held as at the date of this confirmation

statement

Name: GALEN LODGE

Shareholding 66: 10 ORDINARY shares held as at the date of this confirmation statement

Name: IAN GARLAND

Shareholding 67: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **D GINN** 

Shareholding 68: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: GLAMORGAN LODGE

Shareholding 69: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: GLYNTAF COUNCIL

Shareholding 70: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MICHELE GONTHIER

Shareholding 71: 50 ORDINARY shares held as at the date of this confirmation statement

Name: A GRETTON

Shareholding 72: 50 ORDINARY shares held as at the date of this confirmation statement

Name: J GREVILLE

Shareholding 73: 5 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD GRIFFITHS

Shareholding 74: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SOTIRI PETER GROPETIS

Shareholding 75: 3750 ORDINARY shares held as at the date of this confirmation

statement

Name: **GWALIA LODGE** 

Shareholding 76: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **DOUGLAS JAMES HAIG** 

Shareholding 77: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PHILLIP HANLON

Shareholding 78: 502 ORDINARY shares held as at the date of this confirmation

statement

Name: HARLEQUINS LODGE

Shareholding 79: 425 ORDINARY shares held as at the date of this confirmation

statement

Name: HARMONY LODGE

Shareholding 80: 50 ORDINARY shares held as at the date of this confirmation statement

Name: KEVIN HEARNE

Shareholding 81: 210 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENDRE CHAPTER** 

Shareholding 82: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENDRE LODGE** 

Shareholding 83: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JULIUS HERMER

Shareholding 84: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: HIRAETH LODGE

Shareholding 85: 223 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARDIAN CHAPTER

Shareholding 86: 850 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARDIAN LODGE

Shareholding 87: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL HUMPHREYS

Shareholding 88: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: INTEGRITY CHAPTER

Shareholding 89: 1381 ORDINARY shares held as at the date of this confirmation

statement

Name: INTEGRITY LODGE

Shareholding 90: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROGER JAMES

Shareholding 91: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROGER BRUCE JAMES

Shareholding 92: 50 ORDINARY shares held as at the date of this confirmation statement

Name: HOWARD RAYMOND JAYNES

Shareholding 93: 50 ORDINARY shares held as at the date of this confirmation statement

Name: LESLIE JEANS

Shareholding 94: 25 ORDINARY shares held as at the date of this confirmation statement

Name: KERRY JOHNSTON

Shareholding 95: 50 ORDINARY shares held as at the date of this confirmation statement

Name: GARETH JOHN JONES

Shareholding 96: 30 ORDINARY shares held as at the date of this confirmation statement

Name: ROWAN JONES

Shareholding 97: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JUVENTUS CHAPTER

Shareholding 98: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: JUVENTUS LODGE

Shareholding 99: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: KIBBOR LODGE

Shareholding 100: 510 ORDINARY shares held as at the date of this confirmation

statement

Name: LANGLEY MARK LODGE

Shareholding 101: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN EDWARD LANGLEY

Shareholding 102: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: NAUNTON CHARLES WILLIAM LILES

Shareholding 103: 35 ORDINARY shares held as at the date of this confirmation statement

Name: **RE LINDSEY** 

Shareholding 104: 60 ORDINARY shares held as at the date of this confirmation statement

Name: LLANDAV R C CHAPTER

Shareholding 105: 22 ORDINARY shares held as at the date of this confirmation statement

Name: LLANFAIR CHAPTER

Shareholding 106: 591 ORDINARY shares held as at the date of this confirmation

statement

Name: LLANFAIR LODGE

Shareholding 107: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: LLANGATTOCK LODGE

Shareholding 108: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: N LLOYD-EDWARDS

Shareholding 109: 50 ORDINARY shares held as at the date of this confirmation statement

Name: LODGE OF ROUND TABLE

Shareholding 110: 32 ORDINARY shares held as at the date of this confirmation statement

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Name: LODGE OF ST. ANDREW

Shareholding 111: 695 ORDINARY shares held as at the date of this confirmation

statement

Name: LODGE OF THREE PILLARS

Shareholding 112: 1305 ORDINARY shares held as at the date of this confirmation

statement

Name: LOYAL COMMERICAL LODGE

Shareholding 113: 560 ORDINARY shares held as at the date of this confirmation

statement

Name: MARMADUKE TENNANT CHAPTER

Shareholding 114: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM MEREDITH

Shareholding 115: 434 ORDINARY shares held as at the date of this confirmation

statement

Name: MOR HAFREN LODGE

Shareholding 116: 50 ORDINARY shares held as at the date of this confirmation statement

Name: TERESA NOLAN

Shareholding 117: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: OBSERVER LODGE

Shareholding 118: 96 ORDINARY shares held as at the date of this confirmation statement

Name: OLD CANTONIANS LODGE

Shareholding 119: 29 ORDINARY shares held as at the date of this confirmation statement

Name: OLD MONKTONIANS LODGE

Shareholding 120: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ORIEL LODGE

Shareholding 121: 245 ORDINARY shares held as at the date of this confirmation

statement

Name: **OWAIN GLYNDWR LODGE** 

Shareholding 122: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT GEOFFREY PAYNE

Shareholding 123: 875 ORDINARY shares held as at the date of this confirmation

statement

Name: PENLAN LODGE

Shareholding 124: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL PHILLIPS

Shareholding 125: 25 ORDINARY shares held as at the date of this confirmation statement Name: **D PICKEN** 150 ORDINARY shares held as at the date of this confirmation Shareholding 126: statement **DAVID PORTER** Name: 100 ORDINARY shares held as at the date of this confirmation Shareholding 127: statement D.J. POWER Name: 82 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: PRECEOTORY OF MORGANNWG Shareholding 129: 1500 ORDINARY shares held as at the date of this confirmation

Shareholding 129: 1500 ORDINARY shares held as at the date of this confirmation statement

Name: PRESWYLFA LODGE

Shareholding 130: 1850 ORDINARY shares held as at the date of this confirmation

statement

Name: PRINCE LLEWELLYN LODGE

Shareholding 131: 151 ORDINARY shares held as at the date of this confirmation

statement

Name: PRINCIPALITY MARK LODGE

Shareholding 132: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PRINCIPALITY RAM LODGE

Shareholding 133: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PROSCENIUM LODGE

Shareholding 134: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PROVINCIAL GRAND LODGE MARK MASTER MASONS

Shareholding 135: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MARTYN ALAN RIDGE

Shareholding 136: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JORDAN ANTHONY ROBERTS

Shareholding 137: 10 ORDINARY shares held as at the date of this confirmation statement

Name: H.S. ROBLIN

Shareholding 138: 50 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID RONSON

Shareholding 139: **50 ORDINARY shares held as at the date of this confirmation statement** 

Name: ROYAL ORDER OF SCOTLAND

Shareholding 140: 130 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIR GAR CHAPTER

Shareholding 141: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SIR FRANCIS DRAKE LODGE

Shareholding 142: 475 ORDINARY shares held as at the date of this confirmation

statement

Name: SIR GEORGE ELLIOTT CHAPTER

Shareholding 143: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **BENJAMIN SMITH** 

Shareholding 144: 10 ORDINARY shares held as at the date of this confirmation statement

Name: SOUTH WALES INSTALLED MASTERS LODGE

Shareholding 145: 1450 ORDINARY shares held as at the date of this confirmation

statement

Name: ST. CANNA LODGE

Shareholding 146: 140 ORDINARY shares held as at the date of this confirmation

statement

Name: ST. DAVIDS R.C. CHAPTER

Shareholding 147: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ST. DYFRIG R.C.CHAPTER

Shareholding 148: 461 ORDINARY shares held as at the date of this confirmation

statement

Name: ST. JOHNS CHAPTER

Shareholding 149: 240 ORDINARY shares held as at the date of this confirmation

statement

Name: ST. JOHNS RAM LODGE

Shareholding 150: 75 ORDINARY shares held as at the date of this confirmation statement

Name: ST. TEILO R.C. CHAPTER

Shareholding 151: 32 ORDINARY shares held as at the date of this confirmation statement

Name: SURE & STEADFAST LODGE

Shareholding 152: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES TAYLOR** 

Shareholding 153: 3260 ORDINARY shares held as at the date of this confirmation

statement

Name: TENNANT LODGE

Shareholding 154: 1046 ORDINARY shares held as at the date of this confirmation

statement

Name: THEMIS LODGE

Shareholding 155:

Name:

50 ORDINARY shares held as at the date of this confirmation statement

MICHAEL JOHN THOMAS

Shareholding 156:

56: 50 ORDINARY shares held as at the date of this confirmation statement WILLIAM THOMAS

Name:

Shareholding 157:

Name:

50 ORDINARY shares held as at the date of this confirmation statement

**WILLIAM GEOFFREY HOWARD THOMAS** 

Shareholding 158:

Name:

50 ORDINARY shares held as at the date of this confirmation statement

MALCOLM HAYES THOMPSON

Shareholding 159: 109 ORDINARY shares held as at the date of this confirmation

statement

Name: TUDOR LODGE

Shareholding 160:

Name:

15 ORDINARY shares held as at the date of this confirmation statement

D.C. TURNER

Shareholding 161: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: A. UNGER

Shareholding 162: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: UNITY CHAPTER

Shareholding 163: 1592 ORDINARY shares held as at the date of this confirmation

statement

Name: UNITY LODGE

Shareholding 164: 695 ORDINARY shares held as at the date of this confirmation

statement

Name: UNIVERSITIES LODGE

Shareholding 165: 50 ORDINARY shares held as at the date of this confirmation statement

Name: V.G.A. UPTON

Shareholding 166: 50 ORDINARY shares held as at the date of this confirmation statement

Name: LESLIE WATTS

Shareholding 167: 50 ORDINARY shares held as at the date of this confirmation statement

Name: WENALLT LODGE

Shareholding 168: 50 ORDINARY shares held as at the date of this confirmation statement

Name: GLYN WHITE

Shareholding 169: **50 ORDINARY shares held as at the date of this confirmation statement** 

Name: ANDREW WILLIAMS

Shareholding 170: **50 ORDINARY shares held as at the date of this confirmation statement** 

Name: **HEATHER WILSON** 

Shareholding 171: 525 ORDINARY shares held as at the date of this confirmation

statement

Name: YMLAEN LODGE

## **Confirmation Statement**

## **Authorisation**

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, |
|---|
| Judicial Factor   |
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