



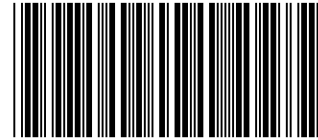
Companies House
— for the record —

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Annual Return

Company Name: **BETHEL COURT MANAGEMENT CO. LIMITED**

Company Number: **02311533**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**LLYS Tawe
Kings Road
SA1 Swansea Waterfront
Swansea
SA1 8PG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM LLEWELLYN JOHN**

Address: **8 Bethel Court
Robert Street
Swansea
West Glamorgan SA5 9NF**

Director 1:

Name: **MICHAEL JOHN**

Date of Birth: **18/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Address: **54 Wimmerfield Avenue**

Killay

Swansea

West Glamorgan SA2 7DA

Director 2:

<i>Name:</i>	WILLIAM LLEWELLYN JOHN	<i>Address:</i>	8 BETHEL COURT ROBERT STREET SWANSEA WEST GLAMORGAN SA5 9NF
<i>Date of Birth:</i>	12/01/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NONE		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2008

<i>Name:</i>	STEPHEN BENTLEY
<i>Address:</i>	4 BETHEL COURT ROBERT STREET MANSOLTON SWANSEA SA5 9NF

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2008

<i>Name:</i>	PICTON JOHN CLEMENT
<i>Address:</i>	169 PENTRE TREHARNE ROAD LANDORE SWANSEA SA1 2PX

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2008

Name: **JOHN LLEWELLYN HARRIS**

Address: **2 BETHEL COURT
ROBERT STREET MANSELTON
SWANSEA SA5 9NF**

Shareholding 4:

1 ORDINARY Shares held as at 31/01/2008

Name: **MICHAEL DAVID JOHN**

Address: **54 WIMMERFIELD AVENUE
KILLAY
SWANSEA SA2 7DA**

Name: **SUZANNE MARGARET JOHN**

Address: **54 WIMMERFIELD AVENUE
KILLAY
SWANSEA SA2 7DA**

Shareholding 5:

1 ORDINARY Shares held as at 31/01/2008

Name: **JOHN PERCY-DAVIS**

Address: **APARTMENT 9 CHARLESWORTH HOUSE 48 STANHOPE
GARDENS
LONDON SW7 5RD**

Shareholding 6:

1 ORDINARY Shares held as at 31/01/2008

Name: **FIONA MARY ROWLANDS**

Address: **7 BETHEL COURT
ROBERT STREET MANSELTON
SWANSEA SA5 9NF**

Shareholding 7:

1 ORDINARY Shares held as at 31/01/2008

Name: **NIGEL EDWARD SCREEN**

Address: **1 BETHEL COURT, ROBERT STREET
MANSELTON
SWANSEA SA5 9NF**

Name: **SHIRLEY SCREEN**

Address: **1 BETHEL COURT, ROBERT STREET
MANSELTON
SWANSEA SA5 9NF**

Shareholding 8:

1 ORDINARY Shares held as at 31/01/2008

Name: **G WILLIAMS**

Address: **PENTOP
ABERCASTLE
NR MATHRY
PEMBROKESHIRE SA62 5HJ**

Name: **J M WILLIAMS**

Address: **PENTOP
ABERCASTLE
NR MATHRY
PEMBROKESHIRE SA62 5HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**