



Companies House

AR01 (ef)

Annual Return



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X30PLUGX

Company Name: **Bethel Court Management Co. Limited**

Company Number: **02311533**

Date of this return: **31/01/2014**

SIC codes: **98100**

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

Situation of Registered Office: **C/O FOUR SEASONS PARTNERSHIP 67 NEWTON ROAD
MUMBLES
SWANSEA
WEST GLAMORGAN
WALES
SA3 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LLEWELLYN**

Surname: **JOHN**

Former names:

Service Address: **C/O FOUR SEASONS PARTNERSHIP 67 NEWTON ROAD
MUMBLES
SWANSEA
WEST GLAMORGAN
WALES
SA3 4BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LLEWELLYN**

Surname: **JOHN**

Former names:

Service Address: **C/O FOUR SEASONS PARTNERSHIP 67 NEWTON ROAD
MUMBLES
SWANSEA
WEST GLAMORGAN
WALES
SA3 4BL**

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **JOHN**

Former names:

Service Address: **C/O FOUR SEASONS PARTNERSHIP 67 NEWTON ROAD
MUMBLES
SWANSEA
WEST GLAMORGAN
WALES
SA3 4BL**

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BENTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PICTON JOHN CLEMENT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-08
Name: **JOHN LLEWELLYN HARRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN**
Name: **SUZANNE MARGARET JOHN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN CLAIRE NEALE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CHRISTINE O'BRIEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FIONA MARY ROWLANDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL EDWARD SCREEN

Name: SHIRLEY SCREEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: G WILLIAMS

Name: J M WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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