



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR7M7H5A

Received for filing in Electronic Format on the: **01/02/2010**

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

*Company Number:* **02311533**

*Date of this return:* **31/01/2010**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **67 NEWTON ROAD  
MUMBLES  
SWANSEA  
WEST GLAMORGAN  
SA3 4BL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **JOHN**

*Former names:*

*Service Address:* **8 BETHEL COURT  
ROBERT STREET  
SWANSEA  
WEST GLAMORGAN  
SA5 9NF**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **JOHN**

*Former names:*

*Service Address:* **54 WIMMERFIELD AVENUE  
KILLAY  
SWANSEA  
WEST GLAMORGAN  
SA2 7DA**

*Country/State Usually Resident:* **WALES**

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM LLEWELLYN**  
*Surname:*                      **JOHN**  
*Former names:*  
*Service Address:*              **8 BETHEL COURT**  
   **ROBERT STREET**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA5 9NF**

*Country/State Usually Resident:*   **WALES**

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

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **PICTON JOHN CLEMENT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **SUZANNE MARGARET JOHN**

*Address:*

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*Name:* **MICHAEL DAVID JOHN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **STEPHEN BENTLEY**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **JOHN LLEWELLYN HARRIS**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 31/01/2010**

**1 DISPOSED OF IN PERIOD ON 08/05/2009**

*Name:* **JOHN PERCY-DAVIS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **G WILLIAMS**

*Address:*

*Name:* **J M WILLIAMS**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **FIONA MARY ROWLANDS**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **SHIRLEY SCREEN**

*Address:*

*Name:* **NIGEL EDWARD SCREEN**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **HELEN CLAIRE NEALE**

*Address:*

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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.