



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GUILDHALL TAVERN RESIDENTIAL LIMITED**

Company Number: **05208990**



X992VL30

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **18/08/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O COOKE & ARKWRIGHT
BAYER LODGE
WESTERN AVENUE
BRIDGEND
MID GLAMORGAN
WALES
CF31 3TX**

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CF31 3TX**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER PAUL ATTWELL
THOMAS**

Address: **34 WILLIAM BELCHER DRIVE
CARDIFF
SOUTH GLAMORGAN CF3 0NZ**

Director 1:

Name: **SIMON MALCOLM BASTON** *Address:* **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLUMBIA V7W IP5
CANADA**

Date of Birth: **26/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER PAUL
ATTWELL THOMAS** *Address:* **34 WILLIAM BELCHER DRIVE
CARDIFF
SOUTH GLAMORGAN CF3 0NZ**

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/08/2006

1 Disposed of in period on 20/09/2004

Name: **M & A SECRETARIES LTD**

Address: **KENNETH POLLARD HOUS
COWBRIDGE ROAD EAST
CARDIFF CF11 9AB**

Shareholding 2:

0 ORDINARY Shares held as at 18/08/2006

1 Disposed of in period on 16/05/2006

Name: **C/O MARK ANDREWS ANDTON PROPERTIES LTD**

Address: **SUTTON MAWR
WEYCOCK ROAD
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM CF62 3AA**

Shareholding 3:

3 ORDINARY Shares held as at 18/08/2006

Name: **SIMON BASTON**

Address: **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLOMBIA
CANADA V7W IP5**

Name: **JOANNA BASTON**

Address: **5652 EAGLE HARBOUR RD
WEST VANCOUVER
VANCOUVER
BRITISH COLOMBIA
CANADA V7W IP5**

Shareholding 4:

1 ORDINARY Shares held as at 18/08/2006

Name: **RHIAN ANGHARAD HOLMES**

Address: **POND FARM
LLAMPHA
EWENNY
BRIDGEND
WALES**

Name: **JOHN FRANK HOLMES**

Address: **POND FARM
LLAMPHA
EWENNY
BRIDGEND
MID GLAMORGAN
WALES**

Shareholding 5:

1 ORDINARY Shares held as at 18/08/2006

Name: **DAVID ANDREWS**

Address: **CEFN BRYN HOUSE
PENMAEN
GOWER
WALES**

Shareholding 6:

1 ORDINARY Shares held as at 18/08/2006

Name: **KNOLE PROPERTIES LTD**

Address: **6 HIGH STREET
CRICKHOWELL
POWYS
WALES**

Shareholding 7:

1 ORDINARY Shares held as at 18/08/2006

Name: **JOHN EVANS**

Address: **35 EATON CRESCENT
UPLANDS
SWANSA
WALES**

Shareholding 8:

1 ORDINARY Shares held as at 18/08/2006

Name: **MARK ANDREWS**

Address: **SUTTON MAWR
WEYCOCK ROAD
BARRY
WALES**

Name: **VICTORIA ANDREWS**

Address: **SUTTON MAWR
WEYCOCK ROAD
BARRY
WALES**

Shareholding 9:

1 ORDINARY Shares held as at 18/08/2006

Name: **ROBERT SPACKMAN**

Address: **THE
MANOR FARM
KEMPSTON
GLOUCESTERSHIRE
UNITED KINGDOM**

Shareholding 10:

1 ORDINARY Shares held as at 18/08/2006

Name: **DAN BAUGH**

Address: **8 HUNTER LOFTS
HUNTER STREET
CARDIFF
SOUTH GLAMORGAN
WALES**

Shareholding 11:

1 ORDINARY Shares held as at 18/08/2006

Name: **DAVID MARK EVANS**

Address: **73 PEN YR ALLTWEN
ALLTWEN, PONTARDAWE
SWANSEA
UNITED KINGDOM SA8 3EA**

Name: **MARTIN HUW EVANS**

Address: **73 PEN YR ALLTWEN
ALLTWEN, PONTARDAWE
SWANSEA
UNITED KINGDOM SA8 3EA**

Shareholding 12:

1 ORDINARY Shares held as at 18/08/2006

Name: **DEAN THOMAS**

Address: **7 REMBRANDT COURT
SKETTY
SWANSEA
WALES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**