



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKWDJWZ4

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*Company Name:* **GUILDHALL TAVERN RESIDENTIAL LIMITED**

*Company Number:* **05208990**

*Date of this return:* **18/08/2011**

*SIC codes:* **7032**

*Principal activity description:* **Manage real estate, fee or contract**

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

*Situation of Registered Office:* **THE OLD PROBATE REGISTRY 49 CARDIFF ROAD  
LLANDAFF  
CARDIFF  
UNITED KINGDOM  
CF5 2DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **ATTWELL THOMAS**

*Former names:*

*Service Address:* **34 WILLIAM BELCHER DRIVE  
CARDIFF  
UNITED KINGDOM  
CF3 ONZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PAUL**

*Surname:*                **ATTWELL THOMAS**

*Former names:*

*Service Address:*        **34 WILLIAM BELCHER DRIVE  
CARDIFF  
UNITED KINGDOM  
CF3 ONZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON MALCOLM**

*Surname:*                            **BASTON**

*Former names:*

*Service Address:*                **23 PARK PLACE  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF10 3BA**

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

*Date of Birth:*    **26/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 2011-08-18  
*Name:* DAVID ANDREWS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* MARK HUNTER ANDREWS

*Name:* VICTORIA ANDREWS

*Shareholding 3* : 3 ORDINARY shares held as at 2011-08-18  
*Name:* SIMON MALCOLM BASTON

*Name:* JOANNE ELIZABETH BASTON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* DAN BAUGH

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* JOHN EVANS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* RHIAN ANGHARAD HOLMES

*Name:* JOHN FRANK HOLMES

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* KNOLE PROPERTIES LTD

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* ROBERT SPACKMAN

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* DEAN THOMAS

*Shareholding 10* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* TOMCAIT INVESTMENTS LTD

*Shareholding 11* : 0 ORDINARY shares held as at 2011-08-18  
1 shares transferred on 2011-01-11  
*Name:* P WOOLLEY

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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.