



Companies House
— for the record —

AR01 (ef)

Annual Return



XMWL3U74

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Company Name: **TABERNACLE CHAPEL (BANGOR) MANAGEMENT COMPANY LIMITED**

Company Number: **05811227**

Date of this return: **08/05/2011**

SIC codes: **9133**

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

Situation of Registered Office: **6 RHYDYPENAU CLOSE
CARDIFF
UNITED KINGDOM
CF14 0NF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

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 08/05/2011 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 2011-05-08
Name: SAFEHOMEHODGE LLD

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-08
Name: ALAN WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-08
Name: PHILIP STEVENS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-08
Name: PAUL OWENS

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-08

Name: MICHAEL OWEN

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-08

Name: DILWYN JONES

Name: KAREN JONES

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-08

Name: TRYFAN JONES

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-08

Name: JONATHAN KIDD

Name: SUZANNE KIDD

Authorisation

Authenticated

This form was authorised by one of the following:

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