



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2016**

X583GGR5

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

Company Number: **05811227**

Date of this return: **08/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **6 RHYDYPENAU CLOSE
CARDIFF
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: ****/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<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>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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: **SAFEHOMEHODGE LLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP STEVENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL OWENS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: TRYFAN JONES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-01

Name: SUZANNE KIDD

Name: JONATHAN KIDD

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

Name: LINSAY SHEILA LE HELICO

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

Name: DIANNE LESLEY JONES

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

Name: MICHAEL JOHN WHITEHEAD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE ORA NELSON

Name: IAN ALEXANDER NELSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ABDUL MAJID

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CRAIG BEALE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS POVALL

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: HELEN DUKE

Shareholding 15 : 3 ORDINARY shares held as at the date of this return

Name: DEVADAS SIVAKOLUNTHU GANESH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ANNE THOMAS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: H PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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