

Company Name

PONTYPRIDD MASONIC HALL **COMPANY LIMITED**

Company Type **Private Company Limited By Shares**

Company Number 21680

Information extracted from Companies House records on

22nd October 2007

363s Annual Return

- Please check the details printed in the '
- > If any details are wrong, strike them thre in the "Amended details" column
- > Please complete in black ink and use c

Section 1: Company details



01/12/2007

COMPANIES HOUSE

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21/11/2007 174 **COMPANIES HOUSE**

Ref 21680/09/28 **Current details** Amended details **Masonic Hall** Address Registered Office **Courthouse Street** Address **Pontypridd** If any of the details are Glamorgan CF37 1JN wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong strike them through and fill in the correct details in the "Amended details" column UK Postcode Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode SIC Code > Principal Business Description SIC CODE Description **Activities** 7011 If any of the details are Development & sell real wrong, strike them through estate and fill in the correct details ın the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

list of activity codes

Company	Number	- 21680
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Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Huw Lloyd JOHN Address 23 Scarborough Road Pontypridd Glamorgan CF37 4DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Trevor Roy CLAYTON Address 4 Darran Park Berw Road Pontypridd Mid Glamorgan CF37 2AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 28/09/1927 Nationality British Occupation Retired	UK Postcode

Company Number - 21680		Section 2: Details of Officers of t	Amended details
person are wrong them through and correct details in			Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a ne must be notified o		Date of birth 01/03/1937 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Derek William DAY ceased to be director (if applicable)
> Director If any of the detail person are wrong them through and correct details in a "Amended details	ı, strike I fill in the the	Name Huw Lloyd JOHN Address 23 Scarborough Road Pontypridd Glamorgan CF37 4DS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a ne must be notified o 288a		Date of birth 18/06/1963 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Huw Lloyd JOHN ceased to be director (if applicable)

_	ompany Number - 21680	Section 2 Details of Officers of the Cor Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Gareth LEWIS Address 36 Gron Ffordd Rhywbina Cardiff South Glamorgan CF14 6SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 18/01/1955 Nationality British Occupation Local Govt Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gareth LEWIS ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David John MORGAN Address Tryfan Mountain Way Nelson Mid Glamorgan CF46 6NY Date of birth 05/01/1948	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Building Surveyor	UK Postcode Date of birth Nationality Occupation Date of change Date David John MORGAN ceased to be director (if applicable) Language Language

Company Number - 21680	Section 2: Details of Officers of the C Current details	npany (continued) Amended details	
> Director If any of the details for the	Name	Name	
person are wrong, strike them through and fill in th correct details in the "Amended details" colum	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address	
	Date of birth 18/10/1946		
0 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Nationality British	UK Postcode	
Particulars of a new Direct must be notified on form	Occupation Engineer	Nationality	
288a		Occupation	
		Date of change / /	
		Date Phillip Colin WEATHERALL ceased to be director (if applicable)	

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	GRASH STESSILLOUSE	107\$
	ordinary, preference	ORDINARY	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		1075 × 65 = £ 5375
	company's		75,101,60
	shareholders	Class of Share	Number of shares issued
		Class of Share	Number of Shares Issued
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	test 1		Aggregate Nominal Value of issued shares
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		members (Tick appropriate box)	
>	Please complete the There were no change required information on A list of changes is el		
	the attached schedules	☐ A full list of members i	
	or in another format		
	agreed by Companies House	The last full list of m	embers was received on: 28/10/2006
>	REMEMBER: Changes to shareholder	particulars or details of shares transferred	to be completed each vear
جہ	A full list of shareholders	is required with the first and every third Ani	
	I ist shareholders in alph.	abetical order or provide an index	

List joint shareholders consecutively

Company Number - 21680

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Name Address UK Postcode UK Postcode			Class and number of	Date of
Name Address UK Postcode Address		Former shareholders details	shares or amount of	registration
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration			
	☐ I confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below) I enclose the filing fee of £30			
	a May 1]//	
	Signature /////	YUN.	XIII	Date 30, 11, 2007-
	Queeter / 2	ecretary)	 -	This date must not be earlier than the
	/			return date at 2 below
	What to do now			
	Complete this page then se declaration to the address			Annual Heturn and the
	<u> </u>	SHOWIT AL 4	Delow	
2.	Date of this return			
	This AR is made up to 28/10/2007	•	making th re the date	is return up to an earlier date, here
			_ /	/
		Note The fo	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your	next return	to a date	earlier than 28th October 2008
	please give the new date h			,
			_ /	/
4	Where to send this f	orm		
	Please return this form to			
	, loude return time form to			
	Registrar of Companies			For members of the Hays Document
	Companies House	OR		Exchange service
	Crown Way Cardiff CF14 3UZ		L	DX 33050 Cardiff
	Cardin of 14 302			
	•	ling fee wi	th the con	npany number written on the
	reverse of the cheque?			
C	ontact Address			
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