



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M47VUA**

*Company Name:* **PONTYPRIDD MASONIC HALL COMPANY LIMITED**

*Company Number:* **00021680**

*Date of this return:* **28/10/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **MASONIC HALL  
COURTHOUSE STREET  
PONTYPRIDD  
GLAMORGAN  
CF37 1JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HUW LLOYD**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **23 SCARBOROUGH ROAD  
PONTYPRIDD  
GLAMORGAN  
CF37 4DS**

*Company Director*    **1**

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

*Surname:*                           **DICKSON**

*Former names:*

*Service Address:*                **23 COMMON ROAD**  
   **THE COMMON**  
   **PONTYPRIDD**  
   **WALES**  
   **CF37 4AE**

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

*Date of Birth:*   **25/04/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN THOMAS**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **MASONIC HALL COURTHOUSE STREET  
PONTYPRIDD  
CF37 1JN  
UNITED KINGDOM  
CF37 1JN**

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

*Date of Birth:* **18/06/1946** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HUW LLOYD**

*Surname:*                      **JOHN**

*Former names:*

*Service Address:*            **23 SCARBOROUGH ROAD**  
                                 **PONTYPRIDD**  
                                 **GLAMORGAN**  
                                 **CF37 4DS**

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

*Date of Birth:*    **18/06/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GARETH**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **36 GRON FFORDD  
RHYWBINA  
CARDIFF  
SOUTH GLAMORGAN  
CF14 6SJ**

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

*Date of Birth:* **18/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVT OFFICER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH ARTHUR**

*Surname:*                         **LOGAN**

*Former names:*

*Service Address:*                **74 THE PARADE  
PONTYPRIDD  
R C T  
CF37 4PY**

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

*Date of Birth:*    **29/07/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **MR GARY**

*Surname:*                **WESTACOTT**

*Former names:*

*Service Address:*        **MASONIC HALL COURTHOUSE STREET  
PONTYPRIDD  
RCT  
UNITED KINGDOM  
CF37 1JN**

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

*Date of Birth:*    **07/12/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JEFFREY DAVID**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **12 CLOS LANCASTER  
LLANTRISANT  
MID GLAMORGAN  
CF72 8QP**

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

*Date of Birth:* **17/09/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1075</b>
		<i>Aggregate nominal value</i>	<b>5375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1075</b>
		<i>Total aggregate nominal value</i>	<b>5375</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RHONDDA LODGE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* Y. LODGE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* HEN LODGE

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* C.H. LODGE

*Shareholding 5* : 675 ORDINARY shares held as at the date of this return  
*Name:* MERLIN LODGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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