



Companies House
— for the record —

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Annual Return



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Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR OFFICE
SUITE
AGINCOURT HOUSE
AGINCOURT SQUARE
MONMOUTH
MONMOUTHSHIRE
NP25 3BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GAY ELIZABETH
CRESWICKE ROGERS**

Address: **ABBEY COTTAGE THE HENDRE
MONMOUTH
NP25 5HJ**

Director 1 :

Name: **PETER BOSWORTH KELLY**

Address: **GREENFIELD FARM HUNTINGTON
KINGTON
HEREFORDSHIRE
HR5 3PZ**

Date of Birth:

16/04/1943

Nationality:

British

Occupation:

**SEMI RETIRED CHARTERED
SURVEYO**

Director 2 :

Name: **CHARLES MARTYN
PARSONS**

Address: **WESTHAVEN PETHERWIN GATE
LAUNCESTON
CORNWALL
PL15 8LW**

Date of Birth:

21/10/1934

Nationality:

British

Occupation:

RETIRED ACCOUNTANT

Director 3 :

Name: **MRS GAY ELIZABETH
CRESWICKE ROGERS**

Address: **ABBAY COTTAGE THE HENDRE
MONMOUTH
NP25 5HJ**

Date of Birth:
15/08/1950

Nationality:
British

Occupation:
COMPANY SECRETARY

Director 4 :

Name: **EDWARD LAWRENCE PAUL
WEATHERILL**

Address: **HOLLINTOP ST LYTHANS WENVOE
CARDIFF
VALE OF GLAMORGAN
CF5 6BQ**

Date of Birth:
06/04/1943

Nationality:
British

Occupation:
RETIRED SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	360000	GBP360000
<i>TOTALS</i>		
	360000	GBP360000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 15/11/2008

Name:

J H C BALLU

Address:

Shareholding 2:

0 ORDINARY Shares held as at 15/11/2008

20000 DISPOSED OF IN PERIOD ON 13/01/2006

20000 DISPOSED OF IN PERIOD ON 13/01/2006

20000 DISPOSED OF IN PERIOD ON 06/11/2006

Name:

PERSONAL REPRESENTATIVES OF MRS W H C MATHEWS

Address:

DECEASED

Shareholding 3:

12400 ORDINARY Shares held as at 15/11/2008

Name:

SUSAN MARY PAGE

Address:

Shareholding 4:

1610 ORDINARY Shares held as at 15/11/2008

Name:

PEGGY LILLIAN SIMMS

Address:

Shareholding 5:

960 ORDINARY Shares held as at 15/11/2008

Name:

CAROLINE TURNER

Address:

Shareholding 6:

1000 ORDINARY Shares held as at 15/11/2008

Name:

JESSICA KATIE MATHEWS

Address:

Shareholding 7:

6130 ORDINARY Shares held as at 15/11/2008

Name:

C M PARSONS

Address:

Shareholding 8:

16972 ORDINARY Shares held as at 15/11/2008

Name:

GAY ELIZABETH CRESWICKE ROGERS

Address:

Shareholding 9:

16025 ORDINARY Shares held as at 15/11/2008

Name:

MARTIN JAMES ROGERS

Address:

Shareholding 1:
0 **2372 ORDINARY Shares held as at 15/11/2008**

Name: **DAVID JOHN HOWELL**

Address:

Shareholding 1:
1 **2000 ORDINARY Shares held as at 15/11/2008**

Name: **MANDY MATHEWS**

Address:

Shareholding 1:
2 **3000 ORDINARY Shares held as at 15/11/2008**

Name: **JULIAN GRANT TREGELLES**

Address:

Shareholding 1:
3 **5352 ORDINARY Shares held as at 15/11/2008**

Name: **EVANS CHARLES GERVASE THORNGATE**

Address:

Name: **P M EVANS**

Address:

Shareholding 1:
4 **2372 ORDINARY Shares held as at 15/11/2008**

Name: **MICHAEL MARTIN TENISON HOWELL**

Address:

Shareholding 1:
5 **480 ORDINARY Shares held as at 15/11/2008**

Name: **JOHN DIGBY LEWIS HOLDAWAY**

Address:

Shareholding 1:
6 **12000 ORDINARY Shares held as at 15/11/2008**

Name: **BARRY ISLAND COTTAGE CO LTD**

Address:

Shareholding 1:
7 **50 ORDINARY Shares held as at 15/11/2008**

Name: **HUGH SPENCER MUIRHEAD**

Address:

Shareholding 1:
8 **750 ORDINARY Shares held as at 15/11/2008**

Name: **BARY JOHN WALKER**

Address:

Shareholding 1:
9 **1140 ORDINARY Shares held as at 15/11/2008**

Name: **HUGH GOWER TREGELLES**

Address:

Shareholding 2:
0 **1000 ORDINARY Shares held as at 15/11/2008**

Name: **BENEITA MATHEWS TRUSTEES FOR DANIEL JAMES THOMAS
MATHEWS BENEITA ALICE ROLT**

Address:

Name: **JOHNATHAN MATHEWS TRUSTEES FOR DANIEL JAMES
THOMAS MATHEWS JOHNATHAN HUGH HAMILTON**
Address:

Shareholding 2:
1 **786 ORDINARY Shares held as at 15/11/2008**

Name: **MARY URSULA FRANKLEN EVANS**

Address:

Shareholding 2:
2 **2580 ORDINARY Shares held as at 15/11/2008**

Name: **HARRY DUNCAN EGERTON HODGSON**

Address:

Shareholding 2: 24000 ORDINARY Shares held as at 15/11/2008
3

Name: THE CATHAYS COTTAGE CO LTD

Address:

Shareholding 2: 6320 ORDINARY Shares held as at 15/11/2008
4

Name: ESTATE OF J STOBO PRICHARD

Address:

Shareholding 2: 2120 ORDINARY Shares held as at 15/11/2008
5

Name: HENRY THOMPSON

Address:

Shareholding 2:
6 **7438 ORDINARY Shares held as at 15/11/2008**

Name: **METRAFARE LIMITED**

Address:

Shareholding 2:
7 **50 ORDINARY Shares held as at 15/11/2008**

Name: **PATRICIA MARY PARSONS**

Address:

Shareholding 2:
8 **250 ORDINARY Shares held as at 15/11/2008**

Name: **NICOLA COUPE AGW**

Address:

Shareholding 2:
9 **48173 ORDINARY Shares held as at 15/11/2008**

Name: **JULIAN GRAEME VASSALL MATHEWS**

Address:

Shareholding 3:
0 **1018 ORDINARY Shares held as at 15/11/2008**

Name: **NICOLA COUPE**

Address:

Shareholding 3:
1 **1140 ORDINARY Shares held as at 15/11/2008**

Name: **ARTHUR TIMOTHY TREGELLES**

Address:

Shareholding 3:
2 **6650 ORDINARY Shares held as at 15/11/2008**

Name: **CATHERINE TRESSA WALKER**

Address:

Shareholding 3:
3 **80 ORDINARY Shares held as at 15/11/2008**

Name: **PAUL BENJAMIN GRANVILLE HODGSON**

Address:

Shareholding 3:
4 **300 ORDINARY Shares held as at 15/11/2008**

Name: **CAROL MARY TITE**

Address:

Shareholding 3:
5 **7500 ORDINARY Shares held as at 15/11/2008**

Name: **ANNE MARION WARBURTON C M G**

Address:

Shareholding 3:
6 **13700 ORDINARY Shares held as at 15/11/2008**

Name: **PATRICIA HILDA MAUD WYMER**

Address:

Shareholding 3:
7 **1000 ORDINARY Shares held as at 15/11/2008**

Name: **MANDY JULIAN GRAEME VASSALL TRUSTEES FOR THOMAS
ASHLEY MATHEWS**

Address:

Name: MATHEWS TRUSTEES FOR THOMAS ASHLEY MATHEWS
Address: MANDY

Shareholding 3:
8 **300 ORDINARY Shares held as at 15/11/2008**

Name: EVANS ALWYN CYNON

Address:

Shareholding 3:
9 **100 ORDINARY Shares held as at 15/11/2008**

Name: ANABEL MOORE BRABAZON

Address:

Shareholding 4:
0

0 ORDINARY Shares held as at 15/11/2008
24280 DISPOSED OF IN PERIOD ON 03/01/2007

Name: IAN GUY MATHEWS

Address:

Shareholding 4:
1

28627 ORDINARY Shares held as at 15/11/2008

Name: JONATHAN HUGH HAMILTON MATHEWS

Address:

Shareholding 4:
2

50 ORDINARY Shares held as at 15/11/2008

Name: EDWARD LAWRENCE PAUL WEATHERILL

Address:

Shareholding 4:
3 **2070 ORDINARY Shares held as at 15/11/2008**

Name: **ALEXANDRA MARY CROWHURST**

Address:

Shareholding 4:
4 **2200 ORDINARY Shares held as at 15/11/2008**

Name: **PERSONAL REPRESENTATIVES OF JORY ROBERT MITCHELL
DECEASED**

Address:

Shareholding 4:
5 **500 ORDINARY Shares held as at 15/11/2008**

Name: **GLADYS MAUREEN FRANCIS**

Address:

Shareholding 4:
6 **4375 ORDINARY Shares held as at 15/11/2008**

Name: **JIM STANLEY HAMILTON MATHEWS**

Address:

Shareholding 4:
7 **936 ORDINARY Shares held as at 15/11/2008**

Name: **AMANDA DE COURCY HAMILTON**

Address:

Shareholding 4:
8 **300 ORDINARY Shares held as at 15/11/2008**

Name: **NELLA WINIFRED EVANS**

Address:

Shareholding 4:
9 **3000 ORDINARY Shares held as at 15/11/2008**

Name: **CLARE LOUISE CORCORAN**

Address:

Shareholding 5:
0 **1260 ORDINARY Shares held as at 15/11/2008**

Name: **BELINDA STURROCK**

Address:

Shareholding 5:
1 **7438 ORDINARY Shares held as at 15/11/2008**

Name: **LAWRENCE JOHN WEATHERILL**

Address:

Shareholding 5:
2

1000 ORDINARY Shares held as at 15/11/2008

Name:

**MANDY MATHEWS TRUSTEES FOR ELIZABETH LUCY
MATHEWS MANDY**

Address:

Name:

**JULIAN MATHEWS TRUSTEES FOR ELIZABETH LUCY
MATHEWS JULIAN GRAEME VASSALL**

Address:

Shareholding 5:
3

600 ORDINARY Shares held as at 15/11/2008

Name:

CHRISTOPHER JOHN DOWSON

Address:

Shareholding 5:
4

0 ORDINARY Shares held as at 15/11/2008
8800 DISPOSED OF IN PERIOD ON 03/03/2008
4400 DISPOSED OF IN PERIOD ON 03/03/2008
4400 DISPOSED OF IN PERIOD ON 03/03/2008

Name: **OLIVE HONOR WARD**

Address:

Shareholding 5:
5

9488 ORDINARY Shares held as at 15/11/2008

Name: **JAMES TENISON PREECE PRICHARD**

Address:

Shareholding 5:
6

6000 ORDINARY Shares held as at 15/11/2008

Name: **MARK ANDREW BRADLEY**

Address:

Shareholding 5:
7 **960 ORDINARY Shares held as at 15/11/2008**

Name: **ROBERT JOHN CHURCH**

Address:

Shareholding 5:
8 **9488 ORDINARY Shares held as at 15/11/2008**

Name: **MARY FRASER HUGHES**

Address:

Shareholding 5:
9 **10000 ORDINARY Shares held as at 15/11/2008**

Name: **ADRIENNE ANN KENDALL JONES**

Address:

Shareholding 6:
0 **22000 ORDINARY Shares held as at 15/11/2008**

Name: **JANE GAVINA LOUDON**

Address:

Name: **ANNA GAVINA VENABLES**

Address:

Shareholding 6:
1 **960 ORDINARY Shares held as at 15/11/2008**

Name: **MICHAEL JOHN YABSLEY**

Address:

Shareholding 6:
2 **480 ORDINARY Shares held as at 15/11/2008**
Name: **EDWARD WILLIAM MORRIS HOLDAWAY**
Address:

Shareholding 6:
3 **4980 ORDINARY Shares held as at 15/11/2008**
Name: **GEOFFREY FORSTER DANIELS**
Address:

Shareholding 6:
4 **600 ORDINARY Shares held as at 15/11/2008**
Name: **PENELOPE GAIL PLATH**
Address:

Shareholding 6:
5 **4140 ORDINARY Shares held as at 15/11/2008**

Name: **VASSALL INVESTMENTS LTD**

Address:

Shareholding 6:
6 **24280 ORDINARY Shares held as at 15/11/2008**

Name: **SARAH ELIZABETH MATHEWS**

Address:

Shareholding 6:
7 **4400 ORDINARY Shares held as at 15/11/2008**

Name: **ANDREW ROBERT HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**