



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLAMORGAN INVESTMENTS LIMITED**

*Company Number:* **00015002**

*Date of this return:* **15/11/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR OFFICE SUITE  
AGINCOURT HOUSE AGINCOURT SQUARE  
MONMOUTH  
MONMOUTHSHIRE  
NP25 3BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAY ELIZABETH CRESWICKE**

*Surname:* **ROGERS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER BOSWORTH**

*Surname:*                                **KELLY**

*Former names:*

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

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

*Date of Birth:*    **16/04/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **SEMI RETIRED CHARTERED  
SURVEYO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES MARTYN**

*Surname:* **PARSONS**

*Former names:*

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

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

*Date of Birth:* **21/10/1934** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS GAY ELIZABETH CRESWICKE**

*Surname:*                         **ROGERS**

*Former names:*

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

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

*Date of Birth:*    **15/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD LAWRENCE PAUL**

*Surname:* **WEATHERILL**

*Former names:*

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

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

*Date of Birth:* **06/04/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360000</b>
		<i>Aggregate nominal value</i>	<b>360000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360000</b>
		<i>Total aggregate nominal value</i>	<b>360000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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*

<i>Shareholding 1</i>	<b>: 750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J H C BALLU</b>
<i>Shareholding 2</i>	<b>: 12400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN MARY PAGE</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1610 shares transferred on 2012-11-13</b>
<i>Name:</i>	<b>PEGGY LILLIAN SIMMS</b>
<i>Shareholding 4</i>	<b>: 7030 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLINE TURNER</b>
<i>Shareholding 5</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JESSICA KATIE MATHEWS</b>
<i>Shareholding 6</i>	<b>: 6130 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C M PARSONS</b>

*Shareholding 7* : 18431 ORDINARY shares held as at the date of this return  
*Name:* GAY ELIZABETH CRESWICKE ROGERS

*Shareholding 8* : 16025 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF MARTIN JAMES ROGERS

*Shareholding 9* : 2372 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN HOWELL

*Shareholding 10* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MANDY MATHEWS

*Shareholding 11* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GRANT TREGELLES

*Shareholding 12* : 2372 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MARTIN TENISON HOWELL

*Shareholding 13* : 480 ORDINARY shares held as at the date of this return  
*Name:* JOHN DIGBY LEWIS HOLDAWAY

*Shareholding 14* : 12262 ORDINARY shares held as at the date of this return  
*Name:* BARRY ISLAND COTTAGE CO LTD

*Shareholding 15* : 2330 ORDINARY shares held as at the date of this return  
*Name:* HUGH SPENCER MUIRHEAD

*Shareholding 16* : 750 ORDINARY shares held as at the date of this return  
*Name:* BARRY JOHN WALKER

*Shareholding 17* : 1140 ORDINARY shares held as at the date of this return  
*Name:* HUGH GOWER TREGELLES

*Shareholding 18* : 2580 ORDINARY shares held as at the date of this return  
*Name:* HARRY DUNCAN EGERTON HODGSON

*Shareholding 19* : 24524 ORDINARY shares held as at the date of this return  
*Name:* THE CATHAYS COTTAGE CO LTD

*Shareholding 20* : 6320 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF J STOBO PRICHARD

*Shareholding 21* : 2120 ORDINARY shares held as at the date of this return  
*Name:* HENRY THOMPSON



*Shareholding 22* : 7438 ORDINARY shares held as at the date of this return  
*Name:* METRAFARE LIMITED

*Shareholding 23* : 2350 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARY PARSONS

*Shareholding 24* : 250 ORDINARY shares held as at the date of this return  
*Name:* NICOLA COUPE AGW

*Shareholding 25* : 49631 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GRAEME VASSALL MATHEWS

*Shareholding 26* : 7088 ORDINARY shares held as at the date of this return  
*Name:* NICOLA COUPE

*Shareholding 27* : 1140 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR TIMOTHY TREGELLES

*Shareholding 28* : 6650 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE TRESSA WALKER

*Shareholding 29* : 80 ORDINARY shares held as at the date of this return  
*Name:* PAUL BENJAMIN GRANVILLE HODGSON

*Shareholding 30* : 300 ORDINARY shares held as at the date of this return  
*Name:* CAROL MARY TITE

*Shareholding 31* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ANNE MARION Warburton C M G

*Shareholding 32* : 11400 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA HILDA MAUD WYMER

*Shareholding 33* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANABEL MOORE BRABAZON

*Shareholding 34* : 30085 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HUGH HAMILTON MATHEWS

*Shareholding 35* : 50 ORDINARY shares held as at the date of this return  
*Name:* EDWARD LAWRENCE PAUL WEATHERILL

*Shareholding 36* : 2070 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA MARY CROWHURST

*Shareholding 37* : 2200 ORDINARY shares held as at the date of this return  
*Name:* PERSONAL REPRESENTATIVES OF ROBERT MITCHELL JORY DECEASED

*Shareholding 38* : 500 ORDINARY shares held as at the date of this return  
*Name:* GLADYS MAUREEN FRANCIS

*Shareholding 39* : 936 ORDINARY shares held as at the date of this return  
*Name:* AMANDA DE COURCY HAMILTON

*Shareholding 40* : 300 ORDINARY shares held as at the date of this return  
*Name:* NELLA WINIFRED EVANS

*Shareholding 41* : 3000 ORDINARY shares held as at the date of this return  
*Name:* CLARE LOUISE CORCORAN

*Shareholding 42* : 7330 ORDINARY shares held as at the date of this return  
*Name:* BELINDA STURROCK

*Shareholding 43* : 7438 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE JOHN WEATHERILL

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
 1000 shares transferred on 2012-07-18  
*Name:* MANDY MATHEWS TRUSTEES FOR ELIZABETH LUCY MATHEWS  
*Name:* JULIAN GRAEME VASSALL MATHEWS TRUSTEES FOR ELIZABETH LUCY MATHEWS

*Shareholding 45* : 600 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN DOWSON

*Shareholding 46* : 9488 ORDINARY shares held as at the date of this return  
*Name:* JAMES TENISON PREECE PRICHARD

*Shareholding 47* : 6000 ORDINARY shares held as at the date of this return  
*Name:* MARK ANDREW BRADLEY

*Shareholding 48* : 960 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN CHURCH

*Shareholding 49* : 9488 ORDINARY shares held as at the date of this return  
*Name:* MARY FRASER HUGHES

*Shareholding 50* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ADRIENNE ANN KENDALL JONES

*Shareholding 51* : 22000 ORDINARY shares held as at the date of this return  
*Name:* JANE GAVINA LOUDON

*Name:* ANNE GAVINA VENABLES

*Shareholding 52* : 960 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN YABSLEY

*Shareholding 53* : 480 ORDINARY shares held as at the date of this return  
*Name:* EDWARD WILLIAM MORRIS HOLDAWAY

*Shareholding 54* : 600 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE GAIL PLATH

*Shareholding 55* : 4140 ORDINARY shares held as at the date of this return  
*Name:* VASSALL INVESTMENTS LTD

*Shareholding 56* : 6070 ORDINARY shares held as at the date of this return  
6070 shares transferred on 2012-03-08  
6070 shares transferred on 2012-03-08  
6070 shares transferred on 2012-03-08  
*Name:* SARAH ELIZABETH MATHEWS

*Shareholding 57* : 4400 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT HALL

*Shareholding 58* : 5352 ORDINARY shares held as at the date of this return  
*Name:* MRS PATRICIA MARY EVANS

*Shareholding 59* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS ASHLEY MATHEWS

*Shareholding 60* : 150 ORDINARY shares held as at the date of this return  
*Name:* GLYN DAVID EVANS

*Shareholding 61* : 150 ORDINARY shares held as at the date of this return  
*Name:* MRS MARILYN JUNE THORPE

*Shareholding 62* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL JAMES THOMAS MATHEWS

*Shareholding 63* : 900 ORDINARY shares held as at the date of this return  
*Name:* HUGH SPENCER MUIRHEAD A/C APTM

*Shareholding 64* : 900 ORDINARY shares held as at the date of this return

*Name:* HUGH SPENCER MUIRHEAD A/C JRCM

*Shareholding 65* : 900 ORDINARY shares held as at the date of this return

*Name:* HUGH SPENCER MUIRHEAD A/C MREM

*Shareholding 66* : 1000 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH LUCY MATHEWS

*Shareholding 67* : 1610 ORDINARY shares held as at the date of this return

*Name:* MERLYN SIMMS

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### *Authorisation*

*Authenticated*

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

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