



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2009**

X32WSF27

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Date of this return: **15/11/2009**

SIC codes: **7011**

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 **I**

Type: **Person**

Full forename(s): **MS 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): **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**

Company Director **3**

Type: **Person**
Full forename(s): **MS GAY ELIZABETH CRESWICKE**
Surname: **ROGERS**
Former names:
Service Address: **ABBEY 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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	360000
		<i>Aggregate nominal value</i>	360000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	360000
		<i>Total aggregate nominal value</i>	360000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

750 ORDINARY Shares held as at 15/11/2009

Name:

J H C BALLU

Address:

Shareholding 2:

12400 ORDINARY Shares held as at 15/11/2009

Name:

SUSAN MARY PAGE

Address:

Shareholding 3:

1610 ORDINARY Shares held as at 15/11/2009

Name:

PEGGY LILLIAN SIMMS

Address:

Shareholding 4:

960 ORDINARY Shares held as at 15/11/2009

Name:

CAROLINE TURNER

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 15/11/2009

Name:

JESSICA KATIE MATHEWS

Address:

Shareholding 6:

6130 ORDINARY Shares held as at 15/11/2009

Name:

C M PARSONS

Address:

Shareholding 7:

16972 ORDINARY Shares held as at 15/11/2009

Name:

GAY ELIZABETH CRESWICKE ROGERS

Address:

Shareholding 8:

16025 ORDINARY Shares held as at 15/11/2009

Name:

MARTIN JAMES ROGERS

Address:

Shareholding 9:

2372 ORDINARY Shares held as at 15/11/2009

Name:

DAVID JOHN HOWELL

Address:

Shareholding 1:

0

2000 ORDINARY Shares held as at 15/11/2009

Name:

MANDY MATHEWS

Address:

Shareholding 1:
1 **3000 ORDINARY Shares held as at 15/11/2009**

Name: **JULIAN GRANT TREGELLES**

Address:

Shareholding 1:
2 **5352 ORDINARY Shares held as at 15/11/2009**

Name: **CHARLES GERVAISE THORNGATE EVANS (DEC'D)**

Address:

Shareholding 1:
3 **2372 ORDINARY Shares held as at 15/11/2009**

Name: **MICHAEL MARTIN TENISON HOWELL**

Address:

Shareholding 1:
4 **480 ORDINARY Shares held as at 15/11/2009**

Name: **JOHN DIGBY LEWIS HOLDAWAY**

Address:

Shareholding 1:
5 **12000 ORDINARY Shares held as at 15/11/2009**

Name: **BARRY ISLAND COTTAGE CO LTD**

Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 15/11/2009**

Name: **HUGH SPENCER MUIRHEAD**

Address:

Shareholding 1:
7 **750 ORDINARY Shares held as at 15/11/2009**

Name: **BARY JOHN WALKER**

Address:

Shareholding 1:
8 **1140 ORDINARY Shares held as at 15/11/2009**

Name: **HUGH GOWER TREGELLES**

Address:

Shareholding 1:
9 **1000 ORDINARY Shares held as at 15/11/2009**

Name: **JONATHAN HUGH HAMILTON MATHEWS. TRUSTEE FOR
DANIEL JAMES THOMAS MATHEWS**

Address:

Shareholding 2:
0 **786 ORDINARY Shares held as at 15/11/2009**

Name: **MARY URSULA FRANKLEN EVANS (DEC'D)**

Address:

Shareholding 2:
1 **2580 ORDINARY Shares held as at 15/11/2009**

Name: **HARRY DUNCAN EGERTON HODGSON**

Address:

Shareholding 2:
2 **24000 ORDINARY Shares held as at 15/11/2009**

Name: **THE CATHAYS COTTAGE CO LTD**

Address:

Shareholding 2:
3 **6320 ORDINARY Shares held as at 15/11/2009**

Name: **ESTATE OF J STOBO PRICHARD**

Address:

Shareholding 2:
4 **2120 ORDINARY Shares held as at 15/11/2009**

Name: **HENRY THOMPSON**

Address:

Shareholding 2:
5 **7438 ORDINARY Shares held as at 15/11/2009**

Name: **METRAFARE LIMITED**

Address:

Shareholding 2:
6 **50 ORDINARY Shares held as at 15/11/2009**

Name: **PATRICIA MARY PARSONS**

Address:

Shareholding 2:
7 **250 ORDINARY Shares held as at 15/11/2009**

Name: **NICOLA COUPE AGW**

Address:

Shareholding 2:
8 **48173 ORDINARY Shares held as at 15/11/2009**

Name: **JULIAN GRAEME VASSALL MATHEWS**

Address:

Shareholding 2:
9 **1018 ORDINARY Shares held as at 15/11/2009**

Name: **NICOLA COUPE**

Address:

Shareholding 3:
0 **1140 ORDINARY Shares held as at 15/11/2009**

Name: **ARTHUR TIMOTHY TREGELLES**

Address:

Shareholding 3:
1 **6650 ORDINARY Shares held as at 15/11/2009**

Name: **CATHERINE TRESSA WALKER**

Address:

Shareholding 3:
2 **80 ORDINARY Shares held as at 15/11/2009**
Name: **PAUL BENJAMIN GRANVILLE HODGSON**
Address:

Shareholding 3:
3 **300 ORDINARY Shares held as at 15/11/2009**
Name: **CAROL MARY TITE**
Address:

Shareholding 3:
4 **7500 ORDINARY Shares held as at 15/11/2009**
Name: **ANNE MARION WARBURTON C M G**
Address:

Shareholding 3:
5 **13700 ORDINARY Shares held as at 15/11/2009**

Name: **PATRICIA HILDA MAUD WYMER**

Address:

Shareholding 3:
6 **0 ORDINARY Shares held as at 15/11/2009**
1000 DISPOSED OF IN PERIOD ON 14/12/2008

Name:

Address:

Shareholding 3:
7 **300 ORDINARY Shares held as at 15/11/2009**

Name: **EVANS ALWYN CYNON**

Address:

Shareholding 3:
8 **100 ORDINARY Shares held as at 15/11/2009**

Name: **ANABEL MOORE BRABAZON**

Address:

Shareholding 3:
9 **28627 ORDINARY Shares held as at 15/11/2009**

Name: **JONATHAN HUGH HAMILTON MATHEWS**

Address:

Shareholding 4:
0 **50 ORDINARY Shares held as at 15/11/2009**

Name: **EDWARD LAWRENCE PAUL WEATHERILL**

Address:

Shareholding 4:
1 **2070 ORDINARY Shares held as at 15/11/2009**

Name: **ALEXANDRA MARY CROWHURST**

Address:

Shareholding 4:
2 **2200 ORDINARY Shares held as at 15/11/2009**

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

Address:

Shareholding 4:
3 **500 ORDINARY Shares held as at 15/11/2009**

Name: **GLADYS MAUREEN FRANCIS**

Address:

Shareholding 4: **4375 ORDINARY Shares held as at 15/11/2009**
4
Name: **JIM STANLEY HAMILTON MATHEWS (EXORS OF)**
Address:

Shareholding 4: **936 ORDINARY Shares held as at 15/11/2009**
5
Name: **AMANDA DE COURCY HAMILTON**
Address:

Shareholding 4: **300 ORDINARY Shares held as at 15/11/2009**
6
Name: **NELLA WINIFRED EVANS**
Address:

Shareholding 4:
7 **3000 ORDINARY Shares held as at 15/11/2009**

Name: **CLARE LOUISE CORCORAN**

Address:

Shareholding 4:
8 **1260 ORDINARY Shares held as at 15/11/2009**

Name: **BELINDA STURROCK**

Address:

Shareholding 4:
9 **7438 ORDINARY Shares held as at 15/11/2009**

Name: **LAWRENCE JOHN WEATHERILL**

Address:

Shareholding 5:
0

1000 ORDINARY Shares held as at 15/11/2009

Name:

**MANDY MATHEWS AS TRUSTEE FOR ELIZABETH LUCY
MATHEWS**

Address:

Shareholding 5:
1

600 ORDINARY Shares held as at 15/11/2009

Name:

CHRISTOPHER JOHN DOWSON

Address:

Shareholding 5:
2

9488 ORDINARY Shares held as at 15/11/2009

Name:

JAMES TENISON PREECE PRICHARD

Address:

Shareholding 5:
3 **6000 ORDINARY Shares held as at 15/11/2009**

Name: **MARK ANDREW BRADLEY**

Address:

Shareholding 5:
4 **960 ORDINARY Shares held as at 15/11/2009**

Name: **ROBERT JOHN CHURCH**

Address:

Shareholding 5:
5 **9488 ORDINARY Shares held as at 15/11/2009**

Name: **MARY FRASER HUGHES**

Address:

Shareholding 5:
6 **10000 ORDINARY Shares held as at 15/11/2009**

Name: **ADRIENNE ANN KENDALL JONES**

Address:

Shareholding 5:
7 **22000 ORDINARY Shares held as at 15/11/2009**

Name: **JANE GAVINA LOUDON**

Address:

Shareholding 5:
8 **960 ORDINARY Shares held as at 15/11/2009**

Name: **MICHAEL JOHN YABSLEY**

Address:

Shareholding 5:
9 **480 ORDINARY Shares held as at 15/11/2009**

Name: **EDWARD WILLIAM MORRIS HOLDAWAY**

Address:

Shareholding 6:
0 **4980 ORDINARY Shares held as at 15/11/2009**

Name: **GEOFFREY FORSTER DANIELS**

Address:

Shareholding 6:
1 **600 ORDINARY Shares held as at 15/11/2009**

Name: **PENELOPE GAIL PLATH**

Address:

Shareholding 6:
2 **4140 ORDINARY Shares held as at 15/11/2009**

Name: **VASSALL INVESTMENTS LTD**

Address:

Shareholding 6:
3 **24280 ORDINARY Shares held as at 15/11/2009**

Name: **SARAH ELIZABETH MATHEWS**

Address:

Shareholding 6:
4 **4400 ORDINARY Shares held as at 15/11/2009**

Name: **ANDREW ROBERT HALL**

Address:

Shareholding 6:
5 **1000 ORDINARY Shares held as at 15/11/2009**

Name: **THOMAS ASHLEY MATHEWS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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