



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Date of this return: **15/11/2010**

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 1

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: **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)

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

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>	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 15/11/2010 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

<i>Shareholding 1</i>	: 750 ORDINARY shares held as at 2010-11-15
<i>Name:</i>	J H C BALLU
<i>Shareholding 2</i>	: 12400 ORDINARY shares held as at 2010-11-15
<i>Name:</i>	SUSAN MARY PAGE
<i>Shareholding 3</i>	: 1610 ORDINARY shares held as at 2010-11-15
<i>Name:</i>	PEGGY LILLIAN SIMMS
<i>Shareholding 4</i>	: 960 ORDINARY shares held as at 2010-11-15
<i>Name:</i>	CAROLINE TURNER
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at 2010-11-15
<i>Name:</i>	JESSICA KATIE MATHEWS
<i>Shareholding 6</i>	: 6130 ORDINARY shares held as at 2010-11-15
<i>Name:</i>	C M PARSONS
<i>Shareholding 7</i>	: 18431 ORDINARY shares held as at 2010-11-15

Name: GAY ELIZABETH CRESWICKE ROGERS

Shareholding 8 : 16025 ORDINARY shares held as at 2010-11-15
Name: MARTIN JAMES ROGERS

Shareholding 9 : 2372 ORDINARY shares held as at 2010-11-15
Name: DAVID JOHN HOWELL

Shareholding 10 : 2000 ORDINARY shares held as at 2010-11-15
Name: MANDY MATHEWS

Shareholding 11 : 3000 ORDINARY shares held as at 2010-11-15
Name: JULIAN GRANT TREGELLES

Shareholding 12 : 2372 ORDINARY shares held as at 2010-11-15
Name: MICHAEL MARTIN TENISON HOWELL

Shareholding 13 : 480 ORDINARY shares held as at 2010-11-15
Name: JOHN DIGBY LEWIS HOLDAWAY

Shareholding 14 : 12000 ORDINARY shares held as at 2010-11-15
Name: BARRY ISLAND COTTAGE CO LTD

Shareholding 15 : 50 ORDINARY shares held as at 2010-11-15
Name: HUGH SPENCER MUIRHEAD

Shareholding 16 : 750 ORDINARY shares held as at 2010-11-15
Name: BARRY JOHN WALKER

Shareholding 17 : 1140 ORDINARY shares held as at 2010-11-15
Name: HUGH GOWER TREGELLES

Shareholding 18 : 0 ORDINARY shares held as at 2010-11-15
786 shares transferred on 2010-03-08
Name: MARY URSULA FRANKLEN EVANS

Shareholding 19 : 2580 ORDINARY shares held as at 2010-11-15
Name: HARRY DUNCAN EGERTON HODGSON

Shareholding 20 : 24000 ORDINARY shares held as at 2010-11-15
Name: THE CATHAYS COTTAGE CO LTD

Shareholding 21 : 6320 ORDINARY shares held as at 2010-11-15
Name: ESTATE OF J STOBO PRICHARD

Shareholding 22 : 2120 ORDINARY shares held as at 2010-11-15
Name: HENRY THOMPSON

Shareholding 23 : 7438 ORDINARY shares held as at 2010-11-15
Name: METRAFARE LIMITED

Shareholding 24 : 50 ORDINARY shares held as at 2010-11-15
Name: PATRICIA MARY PARSONS

Shareholding 25 : 250 ORDINARY shares held as at 2010-11-15
Name: NICOLA COUPE AGW

Shareholding 26 : 49631 ORDINARY shares held as at 2010-11-15
Name: JULIAN GRAEME VASSALL MATHEWS

Shareholding 27 : 1018 ORDINARY shares held as at 2010-11-15
Name: NICOLA COUPE

Shareholding 28 : 1140 ORDINARY shares held as at 2010-11-15
Name: ARTHUR TIMOTHY TREGELLES

Shareholding 29 : 6650 ORDINARY shares held as at 2010-11-15
Name: CATHERINE TRESSA WALKER

Shareholding 30 : 80 ORDINARY shares held as at 2010-11-15
Name: PAUL BENJAMIN GRANVILLE HODGSON

Shareholding 31 : 300 ORDINARY shares held as at 2010-11-15
Name: CAROL MARY TITE

Shareholding 32 : 7500 ORDINARY shares held as at 2010-11-15
Name: ANNE MARION Warburton C M G

Shareholding 33 : 13700 ORDINARY shares held as at 2010-11-15
Name: PATRICIA HILDA MAUD WYMER

Shareholding 34 : 0 ORDINARY shares held as at 2010-11-15
 150 shares transferred on 2010-07-01
 150 shares transferred on 2010-07-01
Name: EVANS ALWYN CYNON

Shareholding 35 : 100 ORDINARY shares held as at 2010-11-15
Name: ANABEL MOORE BRABAZON

Shareholding 36 : 30085 ORDINARY shares held as at 2010-11-15

Name: JONATHAN HUGH HAMILTON MATHEWS

Shareholding 37 : 50 ORDINARY shares held as at 2010-11-15
Name: EDWARD LAWRENCE PAUL WEATHERILL

Shareholding 38 : 2070 ORDINARY shares held as at 2010-11-15
Name: ALEXANDRA MARY CROWHURST

Shareholding 39 : 2200 ORDINARY shares held as at 2010-11-15
Name: PERSONAL REPRESENTATIVES OF JORY ROBERT MITCHELL DECEASED

Shareholding 40 : 500 ORDINARY shares held as at 2010-11-15
Name: GLADYS MAUREEN FRANCIS

Shareholding 41 : 0 ORDINARY shares held as at 2010-11-15
1459 shares transferred on 2010-01-12
1458 shares transferred on 2010-01-12
1458 shares transferred on 2010-01-12
Name: JIM STANLEY HAMILTON MATHEWS

Shareholding 42 : 936 ORDINARY shares held as at 2010-11-15
Name: AMANDA DE COURCY HAMILTON

Shareholding 43 : 300 ORDINARY shares held as at 2010-11-15
Name: NELLA WINIFRED EVANS

Shareholding 44 : 3000 ORDINARY shares held as at 2010-11-15
Name: CLARE LOUISE CORCORAN

Shareholding 45 : 1260 ORDINARY shares held as at 2010-11-15
Name: BELINDA STURROCK

Shareholding 46 : 7438 ORDINARY shares held as at 2010-11-15
Name: LAWRENCE JOHN WEATHERILL

Shareholding 47 : 1000 ORDINARY shares held as at 2010-11-15
Name: MANDY MATHEWS TRUSTEES FOR ELIZABETH LUCY MATHEWS MANDY
Name: JULIAN MATHEWS TRUSTEES FOR ELIZABETH LUCY MATHEWS JULIAN GRAEME VASSALL

Shareholding 48 : 600 ORDINARY shares held as at 2010-11-15
Name: CHRISTOPHER JOHN DOWSON

Shareholding 49 : 9488 ORDINARY shares held as at 2010-11-15

Name: JAMES TENISON PREECE PRICHARD

Shareholding 50 : 6000 ORDINARY shares held as at 2010-11-15
Name: MARK ANDREW BRADLEY

Shareholding 51 : 960 ORDINARY shares held as at 2010-11-15
Name: ROBERT JOHN CHURCH

Shareholding 52 : 9488 ORDINARY shares held as at 2010-11-15
Name: MARY FRASER HUGHES

Shareholding 53 : 10000 ORDINARY shares held as at 2010-11-15
Name: ADRIENNE ANN KENDALL JONES

Shareholding 54 : 22000 ORDINARY shares held as at 2010-11-15
Name: JANE GAVINA LOUDON

Name: ANNA GAVINA VENABLES

Shareholding 55 : 960 ORDINARY shares held as at 2010-11-15
Name: MICHAEL JOHN YABSLEY

Shareholding 56 : 480 ORDINARY shares held as at 2010-11-15
Name: EDWARD WILLIAM MORRIS HOLDAWAY

Shareholding 57 : 4980 ORDINARY shares held as at 2010-11-15
Name: GEOFFREY FORSTER DANIELS (DECEASED)

Shareholding 58 : 600 ORDINARY shares held as at 2010-11-15
Name: PENELOPE GAIL PLATH

Shareholding 59 : 4140 ORDINARY shares held as at 2010-11-15
Name: VASSALL INVESTMENTS LTD

Shareholding 60 : 24280 ORDINARY shares held as at 2010-11-15
Name: SARAH ELIZABETH MATHEWS

Shareholding 61 : 4400 ORDINARY shares held as at 2010-11-15
Name: ANDREW ROBERT HALL

Shareholding 62 : 5352 ORDINARY shares held as at 2010-11-15
Name: MRS PATRICIA MARY EVANS

Shareholding 63 : 1000 ORDINARY shares held as at 2010-11-15

Name: THOMAS ASHLEY MATHEWS

Shareholding 64 : 150 ORDINARY shares held as at 2010-11-15

Name: GLYN DAVID EVANS

Shareholding 65 : 150 ORDINARY shares held as at 2010-11-15

Name: MRS MARILYN JUNE THORPE

Shareholding 66 : 1000 ORDINARY shares held as at 2010-11-15

Name: DANIEL JAMES THOMAS MATHEWS

Shareholding 67 : 786 ORDINARY shares held as at 2010-11-15

Name: CARDIFF EXCHANGE AND OFFICE COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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