



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**



Received for filing in Electronic Format on the: **23/11/2022**

XBHDM6P7

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Confirmation **15/11/2022**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **750 transferred on 2022-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J H C BALLU (DEC'D)**

Shareholding 2: **12400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MARY PAGE**

Shareholding 3: **7030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE TURNER**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA KATIE MATHEWS**

Shareholding 5: **6130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C M PARSONS**

Shareholding 6: **34436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAY ELIZABETH CRESWICKE ROGERS**

Shareholding 7: **2372 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN HOWELL**

Shareholding 8: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDY MATHEWS**

Shareholding 9: **3000 transferred on 2021-11-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN GRANT TREGELLES (DEC'D)**

Shareholding 10: **2372 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MARTIN TENISON HOWELL**

Shareholding 11: **480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DIGBY LEWIS HOLDAWAY**

Shareholding 12:	<b>12262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY ISLAND COTTAGE CO LTD</b>
Shareholding 13:	<b>1530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH SPENCER MUIRHEAD</b>
Shareholding 14:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY JOHN WALKER</b>
Shareholding 15:	<b>1140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH GOWER TREGELLES</b>
Shareholding 16:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY DUNCAN EGERTON HODGSON</b>
Shareholding 17:	<b>24524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CATHAYS COTTAGE CO LTD</b>
Shareholding 18:	<b>6320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTATE OF J STOBO PRICHARD</b>
Shareholding 19:	<b>2120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY THOMPSON</b>
Shareholding 20:	<b>7438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METRAFARE LIMITED</b>
Shareholding 21:	<b>4550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA MARY PARSONS</b>
Shareholding 22:	<b>1140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR TIMOTHY TREGELLES</b>
Shareholding 23:	<b>49631 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN GRAEME VASSALL MATHEWS</b>
Shareholding 24:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BENJAMIN GRANVILLE HODGSON</b>

Shareholding 25:	<b>3544 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA COUPE</b>
Shareholding 26:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL MARY TITE</b>
Shareholding 27:	<b>6650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE TRESSA WALKER</b>
Shareholding 28:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANABEL MOORE BRABAZON</b>
Shareholding 29:	<b>28985 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HUGH HAMILTON MATHEWS</b>
Shareholding 30:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LAWRENCE PAUL WEATHERILL (DEC'D)</b>
Shareholding 31:	<b>7006 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA DE COURCY HAMILTON</b>
Shareholding 32:	<b>7438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE JOHN WEATHERILL</b>
Shareholding 33:	<b>2070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA MARY CROWHURST</b>
Shareholding 34:	<b>7330 transferred on 2022-02-14</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELINDA STURROCK</b>
Shareholding 35:	<b>960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN CHURCH</b>
Shareholding 36:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN DOWSON DEC'D</b>
Shareholding 37:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE LOUISE CORCORAN</b>

Shareholding 38:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BRADLEY</b>
Shareholding 39:	<b>960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN YABSLEY</b>
Shareholding 40:	<b>9488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY FRASER HUGHES</b>
Shareholding 41:	<b>9488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TENISON PREECE PRICHARD</b>
Shareholding 42:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE GAVINA VENABLES JANE GAVINA LOUDON</b>
Shareholding 43:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE GAIL PLATH</b>
Shareholding 44:	<b>480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WILLIAM MORRIS HOLDAWAY</b>
Shareholding 45:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIENNE ANN KENDALL JONES</b>
Shareholding 46:	<b>4140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VASSALL INVESTMENTS LTD</b>
Shareholding 47:	<b>4400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROBERT HALL</b>
Shareholding 48:	<b>5352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS PATRICIA MARY EVANS</b>
Shareholding 49:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ASHLEY MATHEWS</b>

Shareholding 50:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN DAVID EVANS</b>
Shareholding 51:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHRISTOPHER REGENT</b>
Shareholding 52:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MARILYN JUNE THORPE</b>
Shareholding 53:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JAMES THOMAS MATHEWS</b>
Shareholding 54:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS MADELEINE ROSE ENGLAND MUIRHEAD</b>
Shareholding 55:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH LUCY MATHEWS</b>
Shareholding 56:	<b>1610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERLYN SIMMS</b>
Shareholding 57:	<b>1900 transferred on 2022-10-04 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CLAUDINE (TRUSTEE FOR ELLIOTT WYMER) SMITH</b>
Shareholding 58:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS HELENA REGENT</b>
Shareholding 59:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ELIOT DUNCOMBE</b>
Shareholding 60:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR GUY WINTER COUPE</b>
Shareholding 61:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTEN SHORT</b>
Shareholding 62:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>EDWARD SANFORD DUNCOMBE</b>
Shareholding 63:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANNE DUNCOMBE</b>
Shareholding 64:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FREDERICK DUNCOMBE</b>
Shareholding 65:	<b>1900 transferred on 2022-10-04 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CAUDINE SMITH (TRUSTEE FOR IMOGEN WYMER)</b>
Shareholding 66:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN SMITH</b>
Shareholding 67:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIE PATRICK TALBOT MUIRHEAD</b>
Shareholding 68:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK RICHARD CARADOC MUIRHEAD</b>
Shareholding 69:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALEXANDER LESLIE FRANCIS</b>
Shareholding 70:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE EVANS</b>
Shareholding 71:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEWIS EVANS</b>
Shareholding 72:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ROACH</b>
Shareholding 73:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PHILIP THORPE</b>
Shareholding 74:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA JAYNE MORRIS</b>
Shareholding 75:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE MARY WEATHERILL</b>

Shareholding 76:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENITA MATHEWS</b>
Shareholding 77:	<b>3544 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK DAVID RICHARD COUPE</b>
Shareholding 78:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOSWORTH KELLY</b>
Shareholding 79:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JOSEPHINE MUIRHEAD</b>
Shareholding 80:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FONDATION ASSISTANCE AU ANIMAUX</b>
Shareholding 81:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARY TREGELLES</b>
Shareholding 82:	<b>7330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN STURROCK</b>
Shareholding 83:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOTT EDWARD WYMER</b>
Shareholding 84:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMOGEN JANE WYMER</b>



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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