



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K4QLF**

*Company Name:* **BRIDGEND AFC LIMITED**

*Company Number:* **01318080**

*Date of this return:* **31/12/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **C/O GRAHAM PAUL & COMPANY  
10-12 DUNRAVEN PLACE  
BRIDGEND  
CF31 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER JOHN**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **THISTLEDOWN BARN PENCOED  
BRIDGEND  
CF355HU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER JOHN**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **THISTLEDOWN BARN PENCOED  
BRIDGEND  
CF355HU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ANDREW**

*Surname:*                                **CLARKE**

*Former names:*

*Service Address:*                        **46 WOODLAND WAY**  
    **SARN**  
    **BRIDGEND**  
    **MID GLAMORGAN**  
    **CF32 9QA**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **07/10/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **1 LALESTON COURT  
LALESTON  
BRIDGEND  
MID GLAMORGAN  
CF32 0HG**

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

*Date of Birth:*    **04/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HOPKIN**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **FAIRFIELD COURT  
WIND STREET LALESTON  
BRIDGEND  
MID GLAMORGAN  
CF32 0HS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/08/1949** *Nationality:* **WELSH**

*Occupation:* **SURVEYOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN ROGER**

*Surname:*                           **MAWER**

*Former names:*

*Service Address:*                **PINE LODGE  
THE DERWEN  
BRIDGEND  
MID GLAMORGAN  
CF35 6HD**

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

*Date of Birth:*   **01/08/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **PLOT 6 BUARTHAU  
BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
CF35 6ER**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39692</b>
		<i>Aggregate nominal value</i>	<b>39692</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>39692</b>
		<i>Total aggregate nominal value</i>	<b>39692</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEN MORGAN</b>
<i>Shareholding 2</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>L TATTERSALL</b>
<i>Shareholding 3</i>	<b>: 211 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>E MORGAN</b>
<i>Shareholding 4</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW JOHN SMALLWOOD</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>K DAVEY</b>
<i>Shareholding 6</i>	<b>: 1875 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOBBS QUARRIES</b>
<i>Shareholding 7</i>	<b>: 1870 ORDINARY shares held as at the date of this return</b>

*Name:* K JOHN

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return  
*Name:* ROGER JOHN BERRY

*Shareholding 9* : 11 ORDINARY shares held as at the date of this return  
*Name:* K ROWLANDS

*Shareholding 10* : 32449 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HOPKIN JOSEPH

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN A CLARKE

*Shareholding 12* : 27 ORDINARY shares held as at the date of this return  
*Name:* J HUGHES

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* A J MUNDAY

*Shareholding 14* : 12 ORDINARY shares held as at the date of this return  
*Name:* D RAPPS

*Shareholding 15* : 285 ORDINARY shares held as at the date of this return  
*Name:* J CLANFIELD

*Shareholding 16* : 10 ORDINARY shares held as at the date of this return  
*Name:* C MAWER

*Shareholding 17* : 25 ORDINARY shares held as at the date of this return  
*Name:* J GEARIE

*Shareholding 18* : 400 ORDINARY shares held as at the date of this return  
*Name:* B COATES

*Shareholding 19* : 20 ORDINARY shares held as at the date of this return  
*Name:* G REYNOLDS

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARK RICHARD HYETT

*Shareholding 21* : 1669 ORDINARY shares held as at the date of this return  
*Name:* HAPPY VALLEY

*Shareholding 22* : 5 ORDINARY shares held as at the date of this return

*Name:* E CAPPAROS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* S GRONOW

*Shareholding 24* : 505 ORDINARY shares held as at the date of this return

*Name:* C R SMART

*Shareholding 25* : 22 ORDINARY shares held as at the date of this return

*Name:* M WILLIAMS

*Shareholding 26* : 5 ORDINARY shares held as at the date of this return

*Name:* ANTHONY DAVIES

*Shareholding 27* : 200 ORDINARY shares held as at the date of this return

*Name:* M STILES

*Shareholding 28* : 5 ORDINARY shares held as at the date of this return

*Name:* ANDREW SMITH

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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.