



Companies House
— for the record —

363a_(ef)

Annual Return



XCUPWD

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Company Name: **SWANSEA CITY FOOTBALL CLUB LIMITED**

Company Number: **04056708**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIBERTY STADIUM
LANDORE
SWANSEA
SA1 2FA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALUN COWIE**

Address: **1 BRYN CELYN
LLANGYFELACH
SWANSEA
WEST GLAMORGAN
SA6 6EG**

Director 1 :

Name: **HUW MORGAN JENKINS**

Address: **64 WERN ROAD
SKEWEN
NEATH
SA10 6DL**

Date of Birth: **09/03/1963** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **DAVID RHYS MORGAN**

Address: **18 GELLI AUR
TREBOETH
SWANSEA
SA5 9DG**

Date of Birth: **29/06/1963** *Nationality:* **British**

Occupation: **AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	46999890	GBP469998.9
<i>TOTALS</i>		
	46999890	GBP469998.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 21/08/2009

Name: **SWANSESCHOOL FA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/08/2009

Name: **JOHN LYNTON BUTTON**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 21/08/2009

Name:

WILLIAM RAYMOND TROTMAN

Address:

Shareholding 4:

100 ORDINARY Shares held as at 21/08/2009

Name:

J P GREGORY

Address:

Shareholding 5:

8430 ORDINARY Shares held as at 21/08/2009

Name:

DAVID GOLDSTONE

Address:

Shareholding 6:

5000 ORDINARY Shares held as at 21/08/2009

Name:

BRIAN HOLDER

Address:

Shareholding 7:

57920 ORDINARY Shares held as at 21/08/2009

Name:

GUERNSEY NOMINEES LTD

Address:

Shareholding 8:

1000 ORDINARY Shares held as at 21/08/2009

Name:

R L WYATT

Address:

Shareholding 9:

50 ORDINARY Shares held as at 21/08/2009

Name:

FREDERICK CURTIS

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 21/08/2009

Name:

J A E MATTHEW

Address:

Shareholding 1:

1

25 ORDINARY Shares held as at 21/08/2009

Name:

CERI GWYN DAVIES

Address:

Shareholding 1:
2 **10 ORDINARY Shares held as at 21/08/2009**

Name: **EDWARD JAMES COWLEY**

Address:

Shareholding 1:
3 **5 ORDINARY Shares held as at 21/08/2009**

Name: **CHRISTOPHER G J MORSE**

Address:

Shareholding 1:
4 **150 ORDINARY Shares held as at 21/08/2009**

Name: **HILDA JOYCE MELVILLE**

Address:

Shareholding 1:
5 **100 ORDINARY Shares held as at 21/08/2009**

Name: **PAMELA ANITA HOPKINS**

Address:

Shareholding 1:
6 **100 ORDINARY Shares held as at 21/08/2009**

Name: **GEOFFREY G TANNER**

Address:

Shareholding 1:
7 **150 ORDINARY Shares held as at 21/08/2009**

Name: **D T DAVIES**

Address:

Shareholding 1:
8 **250 ORDINARY Shares held as at 21/08/2009**

Name: **JEAN BURRY ASHFORD**

Address:

Shareholding 1:
9 **100 ORDINARY Shares held as at 21/08/2009**

Name: **GARETH ROGER WILLIAMS**

Address:

Shareholding 2:
0 **151860 ORDINARY Shares held as at 21/08/2009**

Name: **SWANSEA CITY AFC LTD**

Address:

Shareholding 2:
1 **5 ORDINARY Shares held as at 21/08/2009**

Name: **ROGER HEWSON HARVEY**

Address:

Shareholding 2:
2 **250 ORDINARY Shares held as at 21/08/2009**

Name: **JOHN THOMAS CANN ELLIS**

Address:

Shareholding 2:
3 **950 ORDINARY Shares held as at 21/08/2009**

Name: **CHRISTINE LEWIS**

Address:

Name: **VAUGHAN LEWIS**

Address:

Shareholding 2:
 4 **56735 ORDINARY Shares held as at 21/08/2009**

Name: **ROBERT GEORGE JONES**

Address:

Shareholding 2:
 5 **250 ORDINARY Shares held as at 21/08/2009**

Name: **LEONARD GWILYM DAVIES**

Address:

Shareholding 2:
6 **250 ORDINARY Shares held as at 21/08/2009**

Name: **GEOFFREY WILLIAMS**

Address:

Shareholding 2:
7 **100 ORDINARY Shares held as at 21/08/2009**

Name: **GERAINT DANIEL HOWARD JONES**

Address:

Shareholding 2:
8 **1000 ORDINARY Shares held as at 21/08/2009**

Name: **GWILYM GWESYN JOSEPH**

Address:

Shareholding 2:
9 **46602050 ORDINARY Shares held as at 21/08/2009**

Name: **SWANSEA CITY FOOTBALL 2002 LTD**

Address:

Shareholding 3:
0 **24270 ORDINARY Shares held as at 21/08/2009**

Name: **P J GAVIN & SONS LIMITED**

Address:

Shareholding 3:
1 **5 ORDINARY Shares held as at 21/08/2009**

Name: **RICHARD EVANS**

Address:

Shareholding 3:
2 **65 ORDINARY Shares held as at 21/08/2009**

Name: **D G HAMMOND**

Address:

Shareholding 3:
3 **500 ORDINARY Shares held as at 21/08/2009**

Name: **DONALD JOHN GOSS**

Address:

Shareholding 3:
4 **100 ORDINARY Shares held as at 21/08/2009**

Name: **CERI GWYN DAVIES**

Address:

Shareholding 3: 5 **510 ORDINARY Shares held as at 21/08/2009**

Name: **ALAN GEORGE LOOSEMORE**

Address:

Shareholding 3: 6 **5 ORDINARY Shares held as at 21/08/2009**

Name: **ELIZABETH HOLMES**

Address:

Shareholding 3: 7 **190 ORDINARY Shares held as at 21/08/2009**

Name: **PAULINE JOHN**

Address:

Shareholding 3:
8 **1000 ORDINARY Shares held as at 21/08/2009**

Name: **GRAFTON PEARCE MAGGS**

Address:

Shareholding 3:
9 **500 ORDINARY Shares held as at 21/08/2009**

Name: **MARK DAVIES**

Address:

Shareholding 4:
0 **34545 ORDINARY Shares held as at 21/08/2009**

Name: **TERENCE MALCOLM FRANCIS**

Address:

Shareholding 4:
1 **10 ORDINARY Shares held as at 21/08/2009**

Name: **HARDIAN KARL GOWER**

Address:

Shareholding 4:
2 **10 ORDINARY Shares held as at 21/08/2009**

Name: **K M B LLOYD**

Address:

Shareholding 4:
3 **50010 ORDINARY Shares held as at 21/08/2009**

Name: **MELVYN T G NURSE**

Address:

Shareholding 4:
4 **300 ORDINARY Shares held as at 21/08/2009**

Name: **HARRY ALBERT PARVIN**

Address:

Shareholding 4:
5 **250 ORDINARY Shares held as at 21/08/2009**

Name: **ROBERT ARTHUR KENT**

Address:

Shareholding 4:
6 **20 ORDINARY Shares held as at 21/08/2009**

Name: **VIVIENNE REBECCA KING**

Address:

Shareholding 4:
7 **100 ORDINARY Shares held as at 21/08/2009**

Name: **ROGER PAUL DRAISEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**