



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04056708**

Date of this return: **21/08/2014**

SIC codes: **93120**

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

Situation of Registered Office: **LIBERTY STADIUM
LANDORE
SWANSEA
SA1 2FA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALUN**

Surname: **COWIE**

Former names:

Service Address: **36 QUEENS ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUW MORGAN**

Surname: **JENKINS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46999890
		<i>Aggregate nominal value</i>	469998.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO ANY OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46999890
		<i>Total aggregate nominal value</i>	469998.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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

Shareholding 1 : **8430 ORDINARY shares held as at the date of this return**
Name: **DAVID GOLDSTONE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **BRIAN HOLDER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES COWLEY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER G J MORSE**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **JEAN BURRY ASHFORD**

Shareholding 6 : **151860 ORDINARY shares held as at the date of this return**
Name: **SWANSEA CITY AFC LTD**

Shareholding 7 : **56735 ORDINARY shares held as at the date of this return**

Name: **ROBERT GEORGE JONES**

Shareholding 8 : **250 ORDINARY shares held as at the date of this return**
Name: **LEONARD GWILYM DAVIES**

Shareholding 9 : **250 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WILLIAMS**

Shareholding 10 : **100 ORDINARY shares held as at the date of this return**
Name: **GERAINT DANIEL HOWARD JONES**

Shareholding 11 : **46717420 ORDINARY shares held as at the date of this return**
Name: **SWANSEA CITY FOOTBALL 2002 LTD**

Shareholding 12 : **24270 ORDINARY shares held as at the date of this return**
Name: **P J GAVIN & SONS LIMITED**

Shareholding 13 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD EVANS**

Shareholding 14 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK DAVIES**

Shareholding 15 : **34545 ORDINARY shares held as at the date of this return**
Name: **TERENCE MALCOLM FRANCIS**

Shareholding 16 : **10 ORDINARY shares held as at the date of this return**
Name: **HARDIAN KARL GOWER**

Shareholding 17 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARTHUR KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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