



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OSPREYS RUGBY LIMITED**

Company Number: **04730479**

Date of this return: **10/04/2013**

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): **STUART JAMES**

Surname: **ATHERTON**

Former names:

Service Address: **LIBERTY STADIUM LANDORE
SWANSEA
WALES
SA1 2FA**

Company Director **1**

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

Surname: **ATHERTON**

Former names:

Service Address: **1 RUSHWIND MEWS
WESTCROSS
SWANSEA
WEST GLAMORGAN
SA3 5RN**

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

Date of Birth: **04/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BLYTH**

Former names:

Service Address: **THE COTTAGE 54 LANGLAND ROAD
LANGLAND
SWANSEA
SA3 4QP**

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CUDDY**

Former names:

Service Address: **TYN-Y-CAEAU FARM PRIMROSE HILL
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7DU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1450102
		<i>Aggregate nominal value</i>	1450102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1450102
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1450102
		<i>Total aggregate nominal value</i>	1450102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SWANSEA RUGBY FOOTBALL CLUB LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEATH RUGBY LIMITED**

Shareholding 3 : **1450000 ORDINARY shares held as at the date of this return**
Name: **LLANDARCY PARK (OSPREYS) LIMITED**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIDGEND RAVENS RUGBY CLUB 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.