



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE OSBORNE (SWANSEA) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04855655**

*Date of this return:* **04/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ETHOS KINGS ROAD  
SA1 SWANSEA WATERFRONT  
SWANSEA  
WEST GLAMORGAN  
WALES  
SA1 8AS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JOSEPH**

*Surname:*                            **GOLDSTONE**

*Former names:*

*Service Address:*                **22 GROSVENOR HILL COURT  
15 BOURDON STREET  
LONDON  
W1K 3PX**

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

*Date of Birth:*    **21/02/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE PAUL**

*Surname:* **HOWELLS**

*Former names:*

*Service Address:* **17 THE OSBORNE  
ROTHERSLANE ROAD  
LANGLAND  
WEST GLAMORGAN  
SA3 4QA**

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

*Date of Birth:* **09/06/1929** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID BYRON**

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **BRYN NEWYDD HOUSE DERWEN FAWR ROAD**  
    **SKETTY GREEN**  
    **SWANSEA**  
    **SA2 8AA**

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

*Date of Birth:*    **14/02/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ADRIAN**

*Surname:*                            **PAYNE**

*Former names:*

*Service Address:*                **12 HARRISMITH ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5DG**

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

*Date of Birth:*    **12/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **HYWEL ANTHONY**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **LLWYNHELYG WAUNFARLAIS ROAD  
LLANDYBIE  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3NG**

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

*Date of Birth:*    **26/12/1968**                                *Nationality:*    **BRITISH**

*Occupation:*        **BUILDING SURVEYOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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