



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

X3DC8NUR

Company Name: **SWANSEA STADIUM MANAGEMENT COMPANY LIMITED**

Company Number: **05176687**

Date of this return: **12/07/2014**

SIC codes: **93110**

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): **ANDREW**

Surname: **DAVIES**

Former names:

Service Address: **THE CROFT
LLANMORLAIS
SWANSEA
WEST GLAMORGAN
SA4 3TJ**

Company Director **1**

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

Surname: **ATHERTON**

Former names:

Service Address: **1 RUSHWIND MEWS
WEST CROSS
SWANSEA
WALES
SA3 5RN**

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

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

Company Director 2

Type: **Person**
Full forename(s): **COUNCILLOR JOHN CHARLES**

Surname: **BAYLISS**

Former names:

Service Address: **FLAT 2, 7 CWMDONKIN TERRACE
UPLANDS
SWANSEA
WALES
SA2 0RQ**

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

Date of Birth: **11/11/1989** *Nationality:* **BRITISH**

Occupation: **ELECTED COUNTY COUNCILLOR**

Company Director **3**

Type: **Person**

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

Surname: **BLYTH**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS STUART**

Surname: **BRADLEY**

Former names:

Service Address: **257 CARMARTHEN ROAD
CWMBWRLA
SWANSEA
WALES
SA5 8NJ**

Country/State Usually Resident: **WALES**

Date of Birth: **08/11/1978** *Nationality:* **BRITISH**

Occupation: **SENIOR INTERNATIONAL
RECRUITMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR LEIGH ANDREW JOHN**

Surname: **DINEEN**

Former names:

Service Address: **7 LARKHILL
BAGLAN
PORT TALBOT
WEST GLAMORGAN
WALES
SA12 8UE**

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/04/1972**

Nationality: **NEW ZEALANDER**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

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: **CHAIRMAN**

Company Director 8

Type: **Person**
Full forename(s): **MR GWILYM GWESYN**

Surname: **JOSEPH MBE**

Former names:

Service Address: **2 ROMAN COURT
BLACKPILL
SWANSEA
SA3 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **03/01/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

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

Surname: **PENNY**

Former names:

Service Address: **2 GAINSBOROUGH CLOSE
SKETTY
SWANSEA
WALES
SA2 9FE**

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

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **COUNCILLOR JULIE CHRISTINE**

Surname: **RICHARDS**

Former names:

Service Address: **76 CASTLE STREET
LOUGHOR
SWANSEA
WALES
SA4 6TS**

Country/State Usually Resident: **WALES**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **DEPUTY COUNCIL LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORGANISATION/SHAREHOLDER IS ENTITLED TO TWO VOTES EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **CITY AND COUNTY OF SWANSEA**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **OSPREYS RUGBY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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