



Companies House

AR01 (ef)

Annual Return



X38XLFBM

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **GLAMORGAN VENTURES LIMITED**

Company Number: **07606715**

Date of this return: **18/04/2014**

SIC codes: **47799**

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

Situation of Registered Office: **24 COUNTISBURY AVENUE
LLANRUMNEY
CARDIFF
WALES
CF3 5SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSICA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JESSICA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN JONES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JESSICA JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN TODD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DONNA TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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