



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X0006POP

*Company Name:* **GLAMORGAN INVESTMENTS LIMITED**

*Company Number:* **00015002**

*Date of this return:* **15/11/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR OFFICE SUITE  
AGINCOURT HOUSE AGINCOURT SQUARE  
MONMOUTH  
MONMOUTHSHIRE  
NP25 3BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAY ELIZABETH CRESWICKE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **ABBAY COTTAGE  
THE HENDRE  
MONMOUTH  
NP25 5HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER BOSWORTH**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **GREENFIELD FARM  
HUNTINGTON  
KINGTON  
HEREFORDSHIRE  
HR5 3PZ**

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

*Date of Birth:*    **16/04/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **SEMI RETIRED CHARTERED  
SURVEYO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES MARTYN**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **WESTHAVEN  
PETHERWIN GATE  
LAUNCESTON  
CORNWALL  
PL15 8LW**

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

*Date of Birth:* **21/10/1934** *Nationality:* **BRITISH**

*Occupation:* **RETIRED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS GAY ELIZABETH CRESWICKE**

*Surname:*                                **ROGERS**

*Former names:*

*Service Address:*                        **ABBAY COTTAGE  
THE HENDRE  
MONMOUTH  
NP25 5HJ**

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

*Date of Birth:*    **15/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD LAWRENCE PAUL**

*Surname:* **WEATHERILL**

*Former names:*

*Service Address:* **HOLLINTOP  
ST LYTHANS WENVOE  
CARDIFF  
VALE OF GLAMORGAN  
CF5 6BQ**

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

*Date of Birth:* **06/04/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360000</b>
		<i>Aggregate nominal value</i>	<b>360000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360000</b>
		<i>Total aggregate nominal value</i>	<b>360000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **J H C BALLU**

*Shareholding 2* : **12400 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARY PAGE**

*Shareholding 3* : **1610 ORDINARY shares held as at the date of this return**  
*Name:* **PEGGY LILLIAN SIMMS**

*Shareholding 4* : **960 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE TURNER**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA KATIE MATHEWS**

*Shareholding 6* : **6130 ORDINARY shares held as at the date of this return**  
*Name:* **C M PARSONS**

*Shareholding 7* : **18431 ORDINARY shares held as at the date of this return**

*Name:* **GAY ELIZABETH CRESWICKE ROGERS**

*Shareholding 8* : **16025 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JAMES ROGERS**

*Shareholding 9* : **2372 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN HOWELL**

*Shareholding 10* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY MATHEWS**

*Shareholding 11* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN GRANT TREGELLES**

*Shareholding 12* : **2372 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MARTIN TENISON HOWELL**

*Shareholding 13* : **480 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DIGBY LEWIS HOLDAWAY**

*Shareholding 14* : **12262 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY ISLAND COTTAGE CO LTD**

*Shareholding 15* : **2330 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH SPENCER MUIRHEAD**

*Shareholding 16* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY JOHN WALKER**

*Shareholding 17* : **1140 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH GOWER TREGELLES**

*Shareholding 18* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARY URSULA FRANKLEN EVANS**

*Shareholding 19* : **2580 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY DUNCAN EGERTON HODGSON**

*Shareholding 20* : **24524 ORDINARY shares held as at the date of this return**  
*Name:* **THE CATHAYS COTTAGE CO LTD**

*Shareholding 21* : **6320 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF J STOBO PRICHARD**

*Shareholding 22* : **2120 ORDINARY shares held as at the date of this return**



*Name:* HENRY THOMPSON

*Shareholding 23* : 7438 ORDINARY shares held as at the date of this return  
*Name:* METRAFARE LIMITED

*Shareholding 24* : 2350 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARY PARSONS

*Shareholding 25* : 250 ORDINARY shares held as at the date of this return  
*Name:* NICOLA COUPE AGW

*Shareholding 26* : 49631 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GRAEME VASSALL MATHEWS

*Shareholding 27* : 1018 ORDINARY shares held as at the date of this return  
*Name:* NICOLA COUPE

*Shareholding 28* : 1140 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR TIMOTHY TREGELLES

*Shareholding 29* : 6650 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE TRESSA WALKER

*Shareholding 30* : 80 ORDINARY shares held as at the date of this return  
*Name:* PAUL BENJAMIN GRANVILLE HODGSON

*Shareholding 31* : 300 ORDINARY shares held as at the date of this return  
*Name:* CAROL MARY TITE

*Shareholding 32* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ANNE MARION Warburton C M G

*Shareholding 33* : 11400 ORDINARY shares held as at the date of this return  
2300 shares transferred on 2011-01-12  
*Name:* PATRICIA HILDA MAUD WYMER

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
*Name:* EVANS ALWYN CYNON

*Shareholding 35* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANABEL MOORE BRABAZON

*Shareholding 36* : 30085 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HUGH HAMILTON MATHEWS

*Shareholding 37* : 50 ORDINARY shares held as at the date of this return  
*Name:* EDWARD LAWRENCE PAUL WEATHERILL

*Shareholding 38* : 2070 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA MARY CROWHURST

*Shareholding 39* : 2200 ORDINARY shares held as at the date of this return  
*Name:* PERSONAL REPRESENTATIVES OF ROBERT MITCHELL JORY DECEASED

*Shareholding 40* : 500 ORDINARY shares held as at the date of this return  
*Name:* GLADYS MAUREEN FRANCIS

*Shareholding 41* : 0 ORDINARY shares held as at the date of this return  
*Name:* JIM STANLEY HAMILTON MATHEWS

*Shareholding 42* : 936 ORDINARY shares held as at the date of this return  
*Name:* AMANDA DE COURCY HAMILTON

*Shareholding 43* : 300 ORDINARY shares held as at the date of this return  
*Name:* NELLA WINIFRED EVANS

*Shareholding 44* : 3000 ORDINARY shares held as at the date of this return  
*Name:* CLARE LOUISE CORCORAN

*Shareholding 45* : 1260 ORDINARY shares held as at the date of this return  
*Name:* BELINDA STURROCK

*Shareholding 46* : 7438 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE JOHN WEATHERILL

*Shareholding 47* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GRAEME VASSALL MATHEWS TRUSTEES FOR ELIZABETH LUCY MATHEWS

*Name:* MANDY MATHEWS TRUSTEES FOR ELIZABETH LUCY MATHEWS

*Shareholding 48* : 600 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN DOWSON

*Shareholding 49* : 9488 ORDINARY shares held as at the date of this return  
*Name:* JAMES TENISON PREECE PRICHARD

*Shareholding 50* : 6000 ORDINARY shares held as at the date of this return  
*Name:* MARK ANDREW BRADLEY

*Shareholding 51* : 960 ORDINARY shares held as at the date of this return

*Name:* **ROBERT JOHN CHURCH**

*Shareholding 52* : **9488 ORDINARY shares held as at the date of this return**  
*Name:* **MARY FRASER HUGHES**

*Shareholding 53* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIENNE ANN KENDALL JONES**

*Shareholding 54* : **22000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA GAVINA VENABLES**

*Name:* **JANE GAVINA LOUDON**

*Shareholding 55* : **960 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN YABSLEY**

*Shareholding 56* : **480 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD WILLIAM MORRIS HOLDAWAY**

*Shareholding 57* : **0 ORDINARY shares held as at the date of this return**  
**2280 shares transferred on 2011-07-21**  
**900 shares transferred on 2011-07-21**  
**900 shares transferred on 2011-07-21**  
**900 shares transferred on 2011-07-21**  
*Name:* **GEOFFREY FORSTER DANIELS (DECEASED)**

*Shareholding 58* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE GAIL PLATH**

*Shareholding 59* : **4140 ORDINARY shares held as at the date of this return**  
*Name:* **VASSALL INVESTMENTS LTD**

*Shareholding 60* : **24280 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH MATHEWS**

*Shareholding 61* : **4400 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERT HALL**

*Shareholding 62* : **5352 ORDINARY shares held as at the date of this return**  
*Name:* **MRS PATRICIA MARY EVANS**

*Shareholding 63* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ASHLEY MATHEWS**

*Shareholding 64* : **150 ORDINARY shares held as at the date of this return**

*Name:* **GLYN DAVID EVANS**

*Shareholding 65* : **150 ORDINARY shares held as at the date of this return**

*Name:* **MRS MARILYN JUNE THORPE**

*Shareholding 66* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **DANIEL JAMES THOMAS MATHEWS**

*Shareholding 67* : **0 ORDINARY shares held as at the date of this return**

**262 shares transferred on 2011-02-23**

**524 shares transferred on 2011-02-23**

*Name:* **CARDIFF EXCHANGE AND OFFICE COMPANY LTD**

*Shareholding 68* : **900 ORDINARY shares held as at the date of this return**

*Name:* **HUGH SPENCER MUIRHEAD A/C APTM**

*Shareholding 69* : **900 ORDINARY shares held as at the date of this return**

*Name:* **HUGH SPENCER MUIRHEAD A/C JRCM**

*Shareholding 70* : **900 ORDINARY shares held as at the date of this return**

*Name:* **HUGH SPENCER MUIRHEAD A/C MREM**

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### *Authorisation*

*Authenticated*

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

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