



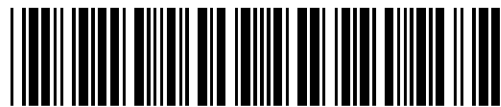
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9N85S

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360000
Currency:	GBP	Aggregate nominal value:	360000

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)

Currency:	GBP	Total number of shares:	360000
		Total aggregate nominal value:	360000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **J H C BALLU**

Shareholding 2: **12400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARY PAGE**

Shareholding 3: **7030 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE TURNER**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA KATIE MATHEWS**

Shareholding 5: **6130 ORDINARY shares held as at the date of this confirmation statement**

Name: **C M PARSONS**

Shareholding 6: **34456 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAY ELIZABETH CRESWICKE ROGERS**

Shareholding 7: **2372 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN HOWELL**

Shareholding 8: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDY MATHEWS**

Shareholding 9: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN GRANT TREGELLES**

Shareholding 10: **2372 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MARTIN TENISON HOWELL**

Shareholding 11: **480 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DIGBY LEWIS HOLDAWAY**

Shareholding 12:	12262 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY ISLAND COTTAGE CO LTD
Shareholding 13:	2330 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SPENCER MUIRHEAD
Shareholding 14:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY JOHN WALKER
Shareholding 15:	1140 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GOWER TREGELLES
Shareholding 16:	2580 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY DUNCAN EGERTON HODGSON
Shareholding 17:	24524 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CATHAYS COTTAGE CO LTD
Shareholding 18:	6320 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF J STOBO PRICHARD
Shareholding 19:	2120 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THOMPSON
Shareholding 20:	7438 ORDINARY shares held as at the date of this confirmation statement
Name:	METRAFARE LIMITED
Shareholding 21:	2350 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY PARSONS
Shareholding 22:	250 transferred on 2016-01-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE AGW
Shareholding 23:	49631 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRAEME VASSALL MATHEWS

Shareholding 24: **7088 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA COUPE**

Shareholding 25: **1140 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR TIMOTHY TREGELLES**

Shareholding 26: **6650 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE TRESSA WALKER**

Shareholding 27: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BENJAMIN GRANVILLE HODGSON**

Shareholding 28: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL MARY TITE**

Shareholding 29: **1500 transferred on 2016-11-14**
1500 transferred on 2016-11-14
1500 transferred on 2016-11-14
1500 transferred on 2016-11-14
1500 transferred on 2016-11-14
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE MARION Warburton dec'd**

Shareholding 30: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANABEL MOORE BRABAZON**

Shareholding 31: **30085 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HUGH HAMILTON MATHEWS**

Shareholding 32: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD LAWRENCE PAUL WEATHERILL**

Shareholding 33: **2070 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA MARY CROWHURST**

Shareholding 34: **500 transferred on 2015-12-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLADYS MAUREEN FRANCIS dec'd**

Shareholding 35: **7006 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA DE COURCY HAMILTON**

Shareholding 36:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	NELLA WINIFRED EVANS
Shareholding 37:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN
Shareholding 38:	7330 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA STURROCK
Shareholding 39:	7438 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE JOHN WEATHERILL
Shareholding 40:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN DOWSON DEC'D
Shareholding 41:	9488 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TENISON PREECE PRICHARD
Shareholding 42:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW BRADLEY
Shareholding 43:	960 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN CHURCH
Shareholding 44:	9488 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRASER HUGHES
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE ANN KENDALL JONES
Shareholding 46:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GAVINA VENABLES JANE GAVINA LOUDON
Shareholding 47:	960 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN YABSLEY

Shareholding 48:	480 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WILLIAM MORRIS HOLDAWAY
Shareholding 49:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE GAIL PLATH
Shareholding 50:	4140 ORDINARY shares held as at the date of this confirmation statement
Name:	VASSALL INVESTMENTS LTD
Shareholding 51:	6070 transferred on 2016-10-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH MATHEWS
Shareholding 52:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT HALL
Shareholding 53:	5352 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS PATRICIA MARY EVANS
Shareholding 54:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ASHLEY MATHEWS
Shareholding 55:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN DAVID EVANS
Shareholding 56:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS MARILYN JUNE THORPE
Shareholding 57:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES THOMAS MATHEWS
Shareholding 58:	900 transferred on 2016-06-07
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SPENCER MUIRHEAD A/C APTM
Shareholding 59:	900 transferred on 2016-06-07
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SPENCER MUIRHEAD A/C JRCM

Shareholding 60:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH LUCY MATHEWS
Shareholding 61:	1610 ORDINARY shares held as at the date of this confirmation statement
Name:	MERLYN SIMMS
Shareholding 62:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ANNE BARRINGTON JORY DEC'D
Shareholding 63:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER REGENT
Shareholding 64:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MS HELENA REGENT
Shareholding 65:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE (TRUSTEE FOR ELLIOTT WYMER) SMITH
Shareholding 66:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAUDINE SMITH (TRUSTEE FOR IMOGEN WYMER)
Shareholding 67:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 68:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY SMITH
Shareholding 69:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS MADELEINE ROSE ENGLAND MUIRHEAD
Shareholding 70:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR GUY WINTER COUPE
Shareholding 71:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELIOT DUNCOMBE

Shareholding 72: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SANFORD DUNCOMBE**

Shareholding 73: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANNE DUNCOMBE**

Shareholding 74: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FREDERICK DUNCOMBE**

Shareholding 75: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER LESLIE FRANCIS**

Shareholding 76: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARCHIE PATRICK TALBOT MUIRHEAD**

Shareholding 77: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK RICHARD CARADOC MUIRHEAD**

Shareholding 78: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTEN SHORT**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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