



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

X3MI5869

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Date of this return: **15/11/2014**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **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 : **7030 ORDINARY shares held as at the date of this return**
Name: **CAROLINE TURNER**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **JESSICA KATIE MATHEWS**

Shareholding 5 : **6130 ORDINARY shares held as at the date of this return**
Name: **C M PARSONS**

Shareholding 6 : **34456 ORDINARY shares held as at the date of this return**
Name: **GAY ELIZABETH CRESWICKE ROGERS**

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

Name: **DAVID JOHN HOWELL**

Shareholding 8 : **2000 ORDINARY shares held as at the date of this return**
Name: **MANDY MATHEWS**

Shareholding 9 : **3000 ORDINARY shares held as at the date of this return**
Name: **JULIAN GRANT TREGELLES**

Shareholding 10 : **2372 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MARTIN TENISON HOWELL**

Shareholding 11 : **480 ORDINARY shares held as at the date of this return**
Name: **JOHN DIGBY LEWIS HOLDAWAY**

Shareholding 12 : **12262 ORDINARY shares held as at the date of this return**
Name: **BARRY ISLAND COTTAGE CO LTD**

Shareholding 13 : **2330 ORDINARY shares held as at the date of this return**
Name: **HUGH SPENCER MUIRHEAD**

Shareholding 14 : **750 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN WALKER**

Shareholding 15 : **1140 ORDINARY shares held as at the date of this return**
Name: **HUGH GOWER TREGELLES**

Shareholding 16 : **2580 ORDINARY shares held as at the date of this return**
Name: **HARRY DUNCAN EGERTON HODGSON**

Shareholding 17 : **24524 ORDINARY shares held as at the date of this return**
Name: **THE CATHAYS COTTAGE CO LTD**

Shareholding 18 : **6320 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF J STOBO PRICHARD**

Shareholding 19 : **2120 ORDINARY shares held as at the date of this return**
Name: **HENRY THOMPSON**

Shareholding 20 : **7438 ORDINARY shares held as at the date of this return**
Name: **METRAFARE LIMITED**

Shareholding 21 : **2350 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY PARSONS**

Shareholding 22 : **250 ORDINARY shares held as at the date of this return**

Name: NICOLA COUPE AGW

Shareholding 23 : 49631 ORDINARY shares held as at the date of this return
Name: JULIAN GRAEME VASSALL MATHEWS

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

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

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

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

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

Shareholding 29 : 7500 ORDINARY shares held as at the date of this return
Name: ANNE MARION WARBURTON C M G

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

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

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

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

Shareholding 34 : 500 ORDINARY shares held as at the date of this return
Name: GLADYS MAUREEN FRANCIS

Shareholding 35 : 936 ORDINARY shares held as at the date of this return
Name: AMANDA DE COURCY HAMILTON

Shareholding 36 : 300 ORDINARY shares held as at the date of this return
Name: NELLA WINIFRED EVANS

Shareholding 37 : 3000 ORDINARY shares held as at the date of this return

Name: CLARE LOUISE CORCORAN

Shareholding 38 : 7330 ORDINARY shares held as at the date of this return
Name: BELINDA STURROCK

Shareholding 39 : 7438 ORDINARY shares held as at the date of this return
Name: LAWRENCE JOHN WEATHERILL

Shareholding 40 : 600 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN DOWSON

Shareholding 41 : 9488 ORDINARY shares held as at the date of this return
Name: JAMES TENISON PREECE PRICHARD

Shareholding 42 : 6000 ORDINARY shares held as at the date of this return
Name: MARK ANDREW BRADLEY

Shareholding 43 : 960 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN CHURCH

Shareholding 44 : 9488 ORDINARY shares held as at the date of this return
Name: MARY FRASER HUGHES

Shareholding 45 : 10000 ORDINARY shares held as at the date of this return
Name: ADRIENNE ANN KENDALL JONES

Shareholding 46 : 22000 ORDINARY shares held as at the date of this return
Name: ANNE GAVINA VENABLES

Name: JANE GAVINA LOUDON

Shareholding 47 : 960 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN YABSLEY

Shareholding 48 : 480 ORDINARY shares held as at the date of this return
Name: EDWARD WILLIAM MORRIS HOLDAWAY

Shareholding 49 : 600 ORDINARY shares held as at the date of this return
Name: PENELOPE GAIL PLATH

Shareholding 50 : 4140 ORDINARY shares held as at the date of this return
Name: VASSALL INVESTMENTS LTD

Shareholding 51 : 6070 ORDINARY shares held as at the date of this return

Name: SARAH ELIZABETH MATHEWS

Shareholding 52 : 4400 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT HALL

Shareholding 53 : 5352 ORDINARY shares held as at the date of this return
Name: MRS PATRICIA MARY EVANS

Shareholding 54 : 1000 ORDINARY shares held as at the date of this return
Name: THOMAS ASHLEY MATHEWS

Shareholding 55 : 150 ORDINARY shares held as at the date of this return
Name: GLYN DAVID EVANS

Shareholding 56 : 150 ORDINARY shares held as at the date of this return
Name: MRS MARILYN JUNE THORPE

Shareholding 57 : 1000 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES THOMAS MATHEWS

Shareholding 58 : 900 ORDINARY shares held as at the date of this return
Name: HUGH SPENCER MUIRHEAD A/C APTM

Shareholding 59 : 900 ORDINARY shares held as at the date of this return
Name: HUGH SPENCER MUIRHEAD A/C JRCM

Shareholding 60 : 900 ORDINARY shares held as at the date of this return
Name: HUGH SPENCER MUIRHEAD A/C MREM

Shareholding 61 : 1000 ORDINARY shares held as at the date of this return
Name: ELIZABETH LUCY MATHEWS

Shareholding 62 : 1610 ORDINARY shares held as at the date of this return
Name: MERLYN SIMMS

Shareholding 63 : 2200 ORDINARY shares held as at the date of this return
Name: MRS ANNE BARRINGTON JORY

Shareholding 64 : 1900 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER REGENT

Shareholding 65 : 1900 ORDINARY shares held as at the date of this return
Name: MS HELENA REGENT

Shareholding 66 : 1900 ORDINARY shares held as at the date of this return

Name: MRS CLAUDINE (TRUSTEE FOR ELLIOTT WYMER) SMITH

Shareholding 67 : 1900 ORDINARY shares held as at the date of this return

Name: MRS CAUDINE SMITH (TRUSTEE FOR IMOGEN WYMER)

Shareholding 68 : 1900 ORDINARY shares held as at the date of this return

Name: DAMIAN SMITH

Shareholding 69 : 1900 ORDINARY shares held as at the date of this return

Name: MR GEOFFREY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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