



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**



Received for filing in Electronic Format on the: **15/12/2020**

X9JYHRS2

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Confirmation **15/11/2020**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is 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: **10 transferred on 2020-11-11
34436 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: **800 transferred on 2020-10-04**
1530 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: **4550 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA MARY PARSONS**

Shareholding 22: **1140 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR TIMOTHY TREGELLES**

Shareholding 23:	49631 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRAEME VASSALL MATHEWS
Shareholding 24:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BENJAMIN GRANVILLE HODGSON
Shareholding 25:	3544 transferred on 2020-04-02 3544 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE
Shareholding 26:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL MARY TITE
Shareholding 27:	6650 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TRESSA WALKER
Shareholding 28:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANABEL MOORE BRABAZON
Shareholding 29:	29985 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUGH HAMILTON MATHEWS
Shareholding 30:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LAWRENCE PAUL WEATHERILL
Shareholding 31:	7006 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA DE COURCY HAMILTON
Shareholding 32:	7438 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE JOHN WEATHERILL
Shareholding 33:	2070 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MARY CROWHURST
Shareholding 34:	7330 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA STURROCK
Shareholding 35:	960 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN CHURCH

Shareholding 36:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN DOWSON DEC'D
Shareholding 37:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN
Shareholding 38:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW BRADLEY
Shareholding 39:	960 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN YABSLEY
Shareholding 40:	9488 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRASER HUGHES
Shareholding 41:	9488 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TENISON PREECE PRICHARD
Shareholding 42:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GAVINA VENABLES JANE GAVINA LOUDON
Shareholding 43:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE GAIL PLATH
Shareholding 44:	480 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WILLIAM MORRIS HOLDAWAY
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE ANN KENDALL JONES
Shareholding 46:	4140 ORDINARY shares held as at the date of this confirmation statement
Name:	VASSALL INVESTMENTS LTD
Shareholding 47:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT HALL

Shareholding 48:	5352 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS PATRICIA MARY EVANS
Shareholding 49:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ASHLEY MATHEWS
Shareholding 50:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN DAVID EVANS
Shareholding 51:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER REGENT
Shareholding 52:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS MARILYN JUNE THORPE
Shareholding 53:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES THOMAS MATHEWS
Shareholding 54:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS MADELEINE ROSE ENGLAND MUIRHEAD
Shareholding 55:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH LUCY MATHEWS
Shareholding 56:	1610 ORDINARY shares held as at the date of this confirmation statement
Name:	MERLYN SIMMS
Shareholding 57:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE (TRUSTEE FOR ELLIOTT WYMER) SMITH
Shareholding 58:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MS HELENA REGENT
Shareholding 59:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELIOT DUNCOMBE

Shareholding 60:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR GUY WINTER COUPE
Shareholding 61:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTEN SHORT
Shareholding 62:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SANFORD DUNCOMBE
Shareholding 63:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE DUNCOMBE
Shareholding 64:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FREDERICK DUNCOMBE
Shareholding 65:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAUDINE SMITH (TRUSTEE FOR IMOGEN WYMER)
Shareholding 66:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 67:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE PATRICK TALBOT MUIRHEAD
Shareholding 68:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK RICHARD CARADOC MUIRHEAD
Shareholding 69:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER LESLIE FRANCIS
Shareholding 70:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEORGE EVANS
Shareholding 71:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LEWIS EVANS
Shareholding 72:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ROACH

Shareholding 73: Name:	10 ORDINARY shares held as at the date of this confirmation statement SIMON PHILIP THORPE
Shareholding 74: Name:	10 ORDINARY shares held as at the date of this confirmation statement SANDRA JAYNE MORRIS
Shareholding 75: Name:	1900 ORDINARY shares held as at the date of this confirmation statement VALERIE MARY WEATHERILL
Shareholding 76: Name:	100 ORDINARY shares held as at the date of this confirmation statement BENITA MATHEWS
Shareholding 77: Name:	3544 ORDINARY shares held as at the date of this confirmation statement FREDERICK DAVID RICHARD COUPE
Shareholding 78: Name:	10 ORDINARY shares held as at the date of this confirmation statement BOSWORTH KELLY
Shareholding 79: Name:	800 ORDINARY shares held as at the date of this confirmation statement SARAH JOSEPHINE MUIRHEAD

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