



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTRGH7

Company Name: **GLAMORGAN INVESTMENTS LIMITED**

Company Number: **00015002**

Confirmation **15/11/2023**

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

Name: **SUSAN MARY PAGE (DEC'D)**

Shareholding 2: **7030 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE TURNER**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA KATIE MATHEWS**

Shareholding 4: **6130 transferred on 2023-06-16**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **C M PARSONS**

Shareholding 5: **34436 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAY ELIZABETH CRESWICKE ROGERS**

Shareholding 6: **2372 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN HOWELL**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDY MATHEWS**

Shareholding 8: **2372 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MARTIN TENISON HOWELL**

Shareholding 9: **480 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DIGBY LEWIS HOLDAWAY**

Shareholding 10: **12262 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY ISLAND COTTAGE CO LTD**

Shareholding 11: **1530 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH SPENCER MUIRHEAD**

Shareholding 12:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY JOHN WALKER
Shareholding 13:	1140 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GOWER TREGELLES
Shareholding 14:	2580 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY DUNCAN EGERTON HODGSON (DEC'D)
Shareholding 15:	24524 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CATHAYS COTTAGE CO LTD
Shareholding 16:	6320 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF J STOBO PRICHARD
Shareholding 17:	2120 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THOMPSON
Shareholding 18:	7438 ORDINARY shares held as at the date of this confirmation statement
Name:	METRAFARE LIMITED
Shareholding 19:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY PARSONS
Shareholding 20:	1140 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR TIMOTHY TREGELLES
Shareholding 21:	49631 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRAEME VASSALL MATHEWS
Shareholding 22:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BENJAMIN GRANVILLE HODGSON
Shareholding 23:	3544 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE
Shareholding 24:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL MARY TITE

Shareholding 25:	6650 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TRESSA WALKER
Shareholding 26:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANABEL MOORE BRABAZON
Shareholding 27:	28985 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUGH HAMILTON MATHEWS
Shareholding 28:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LAWRENCE PAUL WEATHERILL (DEC'D)
Shareholding 29:	7006 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA DE COURCY HAMILTON
Shareholding 30:	7438 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE JOHN WEATHERILL
Shareholding 31:	2070 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MARY CROWHURST
Shareholding 32:	960 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN CHURCH
Shareholding 33:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN DOWSON DEC'D
Shareholding 34:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN
Shareholding 35:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW BRADLEY
Shareholding 36:	960 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN YABSLEY
Shareholding 37:	9488 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRASER HUGHES

Shareholding 38: **9488 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TENISON PREECE PRICHARD**

Shareholding 39: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE GAVINA VENABLES
JANE GAVINA LOUDON**

Shareholding 40: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE GAIL PLATH**

Shareholding 41: **480 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WILLIAM MORRIS HOLDAWAY**

Shareholding 42: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIENNE ANN KENDALL JONES**

Shareholding 43: **4140 ORDINARY shares held as at the date of this confirmation statement**
Name: **VASSALL INVESTMENTS LTD**

Shareholding 44: **4400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROBERT HALL**

Shareholding 45: **5352 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS PATRICIA MARY EVANS**

Shareholding 46: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ASHLEY MATHEWS**

Shareholding 47: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLYN DAVID EVANS**

Shareholding 48: **1900 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHRISTOPHER REGENT**

Shareholding 49: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MARILYN JUNE THORPE**

Shareholding 50:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES THOMAS MATHEWS
Shareholding 51:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS MADELEINE ROSE ENGLAND MUIRHEAD
Shareholding 52:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH LUCY LUCE
Shareholding 53:	1610 ORDINARY shares held as at the date of this confirmation statement
Name:	MERLYN SIMMS
Shareholding 54:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MS HELENA REGENT
Shareholding 55:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELIOT DUNCOMBE
Shareholding 56:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR GUY WINTER COUPE
Shareholding 57:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTEN SHORT
Shareholding 58:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SANFORD DUNCOMBE
Shareholding 59:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE DUNCOMBE
Shareholding 60:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FREDERICK DUNCOMBE
Shareholding 61:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 62:	900 ORDINARY shares held as at the date of this confirmation statement

Name:	ARCHIE PATRICK TALBOT MUIRHEAD
Shareholding 63:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK RICHARD CARADOC MUIRHEAD
Shareholding 64:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER LESLIE FRANCIS
Shareholding 65:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEORGE EVANS
Shareholding 66:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LEWIS EVANS
Shareholding 67:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ROACH
Shareholding 68:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP THORPE
Shareholding 69:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA JAYNE MORRIS
Shareholding 70:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE MARY WEATHERILL (DEC'D)
Shareholding 71:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	BENITA MATHEWS
Shareholding 72:	3544 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK DAVID RICHARD COUPE
Shareholding 73:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOSWORTH KELLY
Shareholding 74:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JOSEPHINE MUIRHEAD
Shareholding 75:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	FONDATION ASSISTANCE AU ANIMAUX

Shareholding 76:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY TREGELLES
Shareholding 77:	7330 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN STURROCK
Shareholding 78:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOTT EDWARD WYMER
Shareholding 79:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	IMOGEN JANE WYMER

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