



Companies House
— for the record —

363a_(ef)

Annual Return



XIL3K6IB

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED(THE)**

Company Number: **00123414**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**LIBERTY STADIUM
LANDORE
SWANSEA
SA1 2FA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALUN COWIE**

Address: **1 BRYN CELYN
LLANGYFELACH
SWANSEA
WEST GLAMORGAN
SA6 6EG**

Director 1 :

Name: **HUW DESMOND COOZE**

Address: **13 PARC AVENUE
MORRISTON
SWANSEA
WEST GLAMORGAN
SA6 8HJ**

Date of Birth:

07/04/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LEIGH ANDREW JOHN
DINEEN**

Address: **83 DINAS BAGLAN ROAD
PORT TALBOT
WEST GLAMORGAN
SA12 8DT**

Date of Birth:

30/03/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **HUW MORGAN JENKINS** *Address:* **64 WERN ROAD
SKEWEN
NEATH
SA10 6DL**

Date of Birth: *Nationality:* *Occupation:*
 09/03/1963 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **GWILYM GWESYN JOSEPH** *Address:* **2 ROMAN COURT
MILL LANE BLACKPILL
SWANSEA
WEST GLAMORGAN
SA3 5BL**

Date of Birth: *Nationality:* *Occupation:*
 03/01/1927 **BRITISH** **RETIRED**

Director 5 :

Name: **BRIAN LEONARD KATZEN** *Address:* **FLAT 6 5 OBSERVATORY GARDENS
LONDON
W8 7HY**

Date of Birth: *Nationality:* *Occupation:*
 21/08/1966 **SOUTH
AFRICAN** **ACCOUNTANT**

Director 6 :

Name: **DONALD GEORGE KEEFE** *Address:* **3 HEATHERSLADE ROAD
SOUTHGATE
SWANSEA
WEST GLAMORGAN
SA3 2DD**

Date of Birth: **20/04/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 7 :

Name: **DAVID RHYS MORGAN** *Address:* **18 GELLI AUR
TREBOETH
SWANSEA
SA5 9DG**

Date of Birth: **29/06/1963** *Nationality:* **BRITISH** *Occupation:* **AGENT**

Director 8 :

Name: **MARTIN WYN MORGAN** *Address:* **PANTYFFYNNON FARM TYCROES
ROAD
AMMANFORD
DYFED
SA18 3NS**

Date of Birth: **15/09/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **STEPHEN REDVERS PENNY** Address: **2 GAINSBOROUGH CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9FE**

Date of Birth: **16/08/1955** Nationality: **BRITISH** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9399978	GBP4699989

TOTALS

9399978	GBP4699989
----------------	-------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9399978 ORDINARY Shares held as at 31/12/2008

Name: **SWANSEA CITY FOOTBALL CLUB LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**