



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RR4K8

Received for filing in Electronic Format on the: **25/01/2013**

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

Company Number: **00123414**

Date of this return: **31/12/2012**

SIC codes: **93120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LIBERTY STADIUM
LANDORE
SWANSEA
SA1 2FA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALUN**

Surname: **COWIE**

Former names:

Service Address: **36 QUEENS ROAD
SKETTY
SWANSEA
UNITED KINGDOM
SA2 0SB**

Company Director ***1***

Type: **Person**

Full forename(s): **HUW DESMOND**

Surname: **COOZE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEIGH ANDREW JOHN**

Surname: **DINEEN**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HUW MORGAN**

Surname: **JENKINS**

Former names:

Service Address: **64 WERN ROAD
SKEWEN
NEATH
SA10 6DL**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GWILYM GWESYN**

Surname: **JOSEPH**

Former names:

Service Address: **2 ROMAN COURT
MILL LANE BLACKPILL
SWANSEA
WEST GLAMORGAN
SA3 5BL**

Country/State Usually Resident: **WALES**

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

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN LEONARD**

Surname: **KATZEN**

Former names:

Service Address: **FLAT 6 5 OBSERVATORY GARDENS
LONDON
W8 7HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **DONALD GEORGE**

Surname: **KEEFE**

Former names:

Service Address: **3 HEATHERSLADE ROAD
SOUTHGATE
SWANSEA
WEST GLAMORGAN
SA3 2DD**

Country/State Usually Resident: **WALES**

Date of Birth: **20/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR MARTIN WYN**

Surname: **MORGAN**

Former names:

Service Address: **PANTYFFYNNON FARM
TYCROES ROAD
AMMANFORD
DYFED
SA18 3NS**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 8

Type: **Person**

Full forename(s): **MR STEPHEN REDVERS**

Surname: **PENNY**

Former names:

Service Address: **2 GAINSBOROUGH CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9FE**

Country/State Usually Resident: **WALES**

Date of Birth: **16/08/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **VAN ZWEDEN**

Former names:

Service Address: **20 OUDE HAAGWEG 20
2552 DEN HAAG
NETHERLANDS
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/03/1962** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9399978
		<i>Aggregate nominal value</i>	4699989
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9399978
		<i>Total aggregate nominal value</i>	4699989

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
9399978 shares transferred on 2012-11-08

Name: **SWANSEA CITY FOOTBALL CLUB LTD**

Shareholding 2 : **9399978 ORDINARY shares held as at the date of this return**

Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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