



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNBNGUO

Received for filing in Electronic Format on the: **21/01/2010**

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

Company Number: **00123414**

Date of this return: **31/12/2009**

SIC codes: **9261**

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

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

Officers of the company

Company Secretary **I**

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): **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): **HUW MORGAN**
Surname: **JENKINS**
Former names:
Service Address: **64 WERN ROAD**
 SKEWEN
 NEATH
 SA10 6DL

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

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

Company Director **4**

Type: **Person**
Full forename(s): **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): **DAVID RHYS**
Surname: **MORGAN**
Former names:
Service Address: **18 GELLI AUR**
 TREBOETH
 SWANSEA
 SA5 9DG

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

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

Company Director **8**

Type: **Person**
Full forename(s): **MARTIN WYN**
Surname: **MORGAN**
Former names:
Service Address: **PANTYFFYNNON FARM
TYCROES ROAD
AMMANFORD
DYFED
SA18 3NS**

Country/State Usually Resident: **WALES**

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

Company Director **9**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9399978
	GBP	<i>Aggregate nominal value</i>	4699989
<i>Currency</i>		<i>Amount paid</i>	.5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

9399978 ORDINARY Shares held as at 31/12/2009

Name:

SWANSEA CITY FOOTBALL CLUB LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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