



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY5E1K**

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

*Company Number:* **00123414**

*Date of this return:* **31/12/2014**

*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**

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*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:* **UNITED KINGDOM**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9399978</b>
		<i>Total aggregate nominal value</i>	<b>4699989</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **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.