



Companies House
— for the record —

363a_(ef)

Annual Return



XKEEB6PF

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **SWANSEA PORCELAIN LIMITED**

Company Number: **01279045**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 NEWTON ROAD
MUMBLES
SWANSEA
SA3 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN JOHN LLOYD**

Address: **KILVROUGH PARK FARM PARKMILL
SWANSEA
WEST GLAMORGAN
SA3 2EE**

Director 1 :

Name: **JANE ELIZABETH CLAYTON**

Address: **DOLGOY HOUSE WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN
SA3 5LS**

Date of Birth: **22/11/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ALAN JOHN LLOYD**

Address: **KILVROUGH PARK FARM PARKMILL
SWANSEA
WEST GLAMORGAN
SA3 2EE**

Date of Birth: **08/03/1940** *Nationality:* **British**

Occupation: **RETAILER**

Director 3 :

Name: **HOWARD JOHN MORGAN** *Address:* **SUNNYSIDE FARM THREE CROSSES
SWANSEA
WEST GLAMORGAN
SA4 3PU**

Date of Birth: **04/11/1938** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR JOHN BRIAN DICKINSON** *Address:* **18 WYCHWOOD CLOSE
SIMPSON
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3 4PH**

Date of Birth: **03/05/1926** *Nationality:* **British** *Occupation:* **RETIRED BANK MANAGER**

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	11000	GBP1100
<i>TOTALS</i>		
	11000	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/09/2008

Name: **NICHOLAS PURNELL**
Address: **1 BISHOPSTON ROAD**
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 2:

330 ORDINARY Shares held as at 29/09/2008

Name: **TIMOTHY DOUGLAS-JONES**
Address: **17 WHITESHELL DRIVE**
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 3:

1000 ORDINARY Shares held as at 29/09/2008

Name: **ALAN JOHN LLOYD**
Address: **KILVROUGH PARK FARM PARKMILL, GOWER**
SWANSEA
WEST GLAMORGAN
SA3 2EE

Shareholding 4:

500 ORDINARY Shares held as at 29/09/2008

Name:

RACHEL ELIZABETH PURNELL

Address:

**1 BISHOPSTON ROAD
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3**

Shareholding 5:

340 ORDINARY Shares held as at 29/09/2008

Name:

JEREMY DOUGLAS-JONES

Address:

**5 BRYNCERDIN ROAD
NEWTON
SWANSEA
WEST GLAMORGAN
SA3**

Shareholding 6:

170 ORDINARY Shares held as at 29/09/2008

Name:

DEBORAH DOUGLAS-JONES

Address:

**CROFTSLEA BRYNFIELD ROAD, LANGLAND
SWANSEA
WEST GLAMORGAN
SA3**

Shareholding 7:

500 ORDINARY Shares held as at 29/09/2008

Name: **LYNDA MARY DAVIES**
Address: **8 LANGLAND COURT ROAD**
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 8:

1000 ORDINARY Shares held as at 29/09/2008

Name: **HUW DICKINSON SIMPSON**
Address: **18 WYCHWOOD CLOSE**
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 9:

400 ORDINARY Shares held as at 29/09/2008

Name: **VAUGHAN WILLIAMS**
Address: **2 HILL GROVE**
CASWELL
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 1:
0 **300 ORDINARY Shares held as at 29/09/2008**

Name: **PENELOPE ALLEN**
17 CLOS CIFAWR HOME FARM
Address: **PENLLERGAER**
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 1:
1 **160 ORDINARY Shares held as at 29/09/2008**

Name: **RUPERT DOUGLAS-JONES**
CROFTSLEA BRYNFELD ROAD, LANGLAND
Address: **SWANSEA**
WEST GLAMORGAN
SA3

Shareholding 1:
2 **500 ORDINARY Shares held as at 29/09/2008**

Name: **ALUN TALFAN-DAVIES**
18 THE GRANGE
Address: **BARONESS PLACE**
PENARTH
SOUTH GLAMORGAN
CF64 3UW

Shareholding 1:
3 **250 ORDINARY Shares held as at 29/09/2008**

Name: **JENNIFER SMITH**
Address: **8 SALISBURY AVENUE**
ST ALBANS
HERTFORDSHIRE
SA3

Shareholding 1:
4 **500 ORDINARY Shares held as at 29/09/2008**

Name: **NICHOLAS PURNELL**
Address: **1 BISHOPSTON ROAD**
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 1:
5 **1000 ORDINARY Shares held as at 29/09/2008**

Name: **JANE CLAYTON**
Address: **49 DOLGOY HOUSE**
WEST CROSS LANE
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 1:
6 **1000 ORDINARY Shares held as at 29/09/2008**

Name: **HOWARD MORGAN**

Address: **SUNNYSIDE FARM CAPEL ROAD, THREE CROSSES**
 SWANSEA
 WEST GLAMORGAN
 SA3

Shareholding 1:
7 **300 ORDINARY Shares held as at 29/09/2008**

Name: **PAMELA DOWNES**

Address: **2 HILL GROVE**
 CASWELL
 SWANSEA
 WEST GLAMORGAN
 SA3

Shareholding 1:
8 **1000 ORDINARY Shares held as at 29/09/2008**

Name: **ARTHUR GILBERTSON**

Address: **RUTHERFORD FARM RUTHERFORD FARM**
 KELSO
 ROXBURGHSHIRE
 TD5 8NP

Shareholding 1:
9 **1000 ORDINARY Shares held as at 29/09/2008**

Name: **JANE SIMPSON**
Address: **18 WYCHWOOD CLOSE**
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 2:
0 **250 ORDINARY Shares held as at 29/09/2008**

Name: **HELEN DAVIES**
Address: **8 LANGLAND COURT ROAD**
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3

Shareholding 2:
1 **500 ORDINARY Shares held as at 29/09/2008**

Name: **LADY TALFAN-DAVIES**
Address: **18 THE GRANGE**
BARONESS PLACE
PENARTH
SOUTH GLAMORGAN
CF64 3UW

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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