



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK6U0ZVB

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*Company Name:* **SWANSEA PORCELAIN LIMITED**

*Company Number:* **01279045**

*Date of this return:* **29/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **31 NEWTON ROAD  
MUMBLES  
SWANSEA  
SA3 4AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LLOYD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE ELIZABETH**

*Surname:*                **CLAYTON**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN JOHN**

*Surname:* **LLOYD**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Company Director*    **3**

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

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **SUNNYSIDE FARM  
THREE CROSSES  
SWANSEA  
WEST GLAMORGAN  
SA4 3PU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **04/11/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **18 WYCHWOOD CLOSE  
LANGLAND  
SWANSEA  
WEST GLAMORGAN  
SA3 4PH**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY DOUGLAS-JONES**

*Shareholding 2* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH DOUGLAS-JONES**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA MARY DAVIES**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HUW DICKINSON SIMPSON**

*Shareholding 5* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **VAUGHAN WILLIAMS**

*Shareholding 6* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ALLEN**

*Shareholding 7* : **160 ORDINARY shares held as at the date of this return**

*Name:* RUPERT DOUGLAS-JONES

*Shareholding 8* : 500 ORDINARY shares held as at the date of this return  
*Name:* ALUN TALFAN-DAVIES

*Shareholding 9* : 250 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER SMITH

*Shareholding 10* : 500 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS PURNELL

*Shareholding 11* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JANE CLAYTON

*Shareholding 12* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HOWARD MORGAN

*Shareholding 13* : 300 ORDINARY shares held as at the date of this return  
*Name:* PAMELA DOWNES

*Shareholding 14* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR GILBERTSON

*Shareholding 15* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JANE SIMPSON

*Shareholding 16* : 250 ORDINARY shares held as at the date of this return  
*Name:* HELEN DAVIES

*Shareholding 17* : 500 ORDINARY shares held as at the date of this return  
*Name:* LADY TALFAN-DAVIES

*Shareholding 18* : 330 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY DOUGLAS-JONES

*Shareholding 19* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHN LLOYD

*Shareholding 20* : 500 ORDINARY shares held as at the date of this return  
*Name:* RACHEL ELIZABETH PURNELL



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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