



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **SWANSEA PORCELAIN LIMITED**

Company Number: **01279045**

Company Details

Period Ending: **29/09/2009**

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
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
TOTALS	11000	GBP1100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

340 ORDINARY Shares held as at 29/09/2009

Name:

JEREMY DOUGLAS-JONES

Address:

Shareholding 2:

170 ORDINARY Shares held as at 29/09/2009

Name:

DEBORAH DOUGLAS-JONES

Address:

Shareholding 3:

500 ORDINARY Shares held as at 29/09/2009

Name:

LYNDA MARY DAVIES

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 29/09/2009

Name:

HUW DICKINSON SIMPSON

Address:

Shareholding 5:

400 ORDINARY Shares held as at 29/09/2009

Name:

VAUGHAN WILLIAMS

Address:

Shareholding 6:

300 ORDINARY Shares held as at 29/09/2009

Name:

PENELOPE ALLEN

Address:

Shareholding 7:

160 ORDINARY Shares held as at 29/09/2009

Name:

RUPERT DOUGLAS-JONES

Address:

Shareholding 8:

500 ORDINARY Shares held as at 29/09/2009

Name:

ALUN TALFAN-DAVIES

Address:

Shareholding 9:

250 ORDINARY Shares held as at 29/09/2009

Name:

JENNIFER SMITH

Address:

Shareholding 1:
0 **500 ORDINARY Shares held as at 29/09/2009**

Name: **NICHOLAS PURNELL**

Address:

Shareholding 1:
1 **1000 ORDINARY Shares held as at 29/09/2009**

Name: **JANE CLAYTON**

Address:

Shareholding 1:
2 **1000 ORDINARY Shares held as at 29/09/2009**

Name: **HOWARD MORGAN**

Address:

Shareholding 1:
3 **300 ORDINARY Shares held as at 29/09/2009**

Name: **PAMELA DOWNES**

Address:

Shareholding 1:
4 **1000 ORDINARY Shares held as at 29/09/2009**

Name: **ARTHUR GILBERTSON**

Address:

Shareholding 1:
5 **1000 ORDINARY Shares held as at 29/09/2009**

Name: **JANE SIMPSON**

Address:

Shareholding 1:
6 **250 ORDINARY Shares held as at 29/09/2009**

Name: **HELEN DAVIES**

Address:

Shareholding 1:
7 **500 ORDINARY Shares held as at 29/09/2009**

Name: **LADY TALFAN-DAVIES**

Address:

Shareholding 1:
8 **330 ORDINARY Shares held as at 29/09/2009**

Name: **TIMOTHY DOUGLAS-JONES**

Address:

Shareholding 1:
9 **1000 ORDINARY Shares held as at 29/09/2009**

Name: **ALAN JOHN LLOYD**

Address:

Shareholding 2:
0 **500 ORDINARY Shares held as at 29/09/2009**

Name: **RACHEL ELIZABETH PURNELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2009**

Authenticated: **Yes**