Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/10/2015**

Company Name: **GLAMORGAN POWER COMPANY LIMITED**

Company Number: **02870335**

Date of this return: **30/09/2015**

SIC codes: **05200**
82990

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

Situation of Registered Office:
FFYNONAU DUON FARM
PENTWYN
FOCHRIW, BARGOED
CF83 9NP

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): MR BERNARD JOHN

Surname: LLEWELLYN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **14/01/1942** *Nationality:* **BRITISH**

Occupation: MINING ENGINEER

Company Director 3

Type: **Person**

Full forename(s): MR SPENCER

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **19/02/1969** *Nationality:* **BRITISH**

Occupation: DIRECTOR

Company Director *4*

Type: **Person**

Full forename(s): MR WILLIAM KEITH

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1946 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**15000**
		Aggregate nominal value	**15000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**15000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BRIAN CLARKE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOHN LLEWELLYN**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KEITH THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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