



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **SWANSEA CITY FOOTBALL CLUB LIMITED**

Company Number: **04056708**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**LIBERTY STADIUM
LANDORE
SWANSEA
SA1 2FA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALUN COWIE**

Address: **1 BRYN CELYN
LLANGYFELACH
SWANSEA
WEST GLAMORGAN
SA6 6EG**

Director 1 :

Name: **HUW MORGAN JENKINS**

Address: **64 WERN ROAD
SKEWEN
NEATH
SA10 6DL**

Date of Birth:

09/03/1963

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: **DAVID RHYS MORGAN**

Address: **18 GELLI AUR
TREBOETH
SWANSEA
SA5 9DG**

Date of Birth:

29/06/1963

Nationality:

British

Occupation:

AGENT

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	46999890	GBP469998.9
<i>TOTALS</i>		
	46999890	GBP469998.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 21/08/2008

Name: **ELIZABETH HOLMES**
Address: **16 MERLEY GARDENS**
MERLEY
WIMBOURNE
DORSET
BH21 1TB

Shareholding 2:

190 ORDINARY Shares held as at 21/08/2008

Name: **PAULINE JOHN**
Address: **34 SUMMERFIELDS**
DALSTON
CARLISLE
CUMBRIA
CA5 7NW

Shareholding 3:

1000 ORDINARY Shares held as at 21/08/2008

Name:

GRAFTON PEARCE MAGGS

Address:

**7 TRINITY CLOSE
NORTON MUMBLES
SWANSEA
SA3 5SX**

Shareholding 4:

500 ORDINARY Shares held as at 21/08/2008

Name:

MARK DAVIES

Address:

**45 FFORDD DRYDEN
KILLAY
SWANSEA
SA2 7ED**

Shareholding 5:

34545 ORDINARY Shares held as at 21/08/2008

Name:

TERENCE MALCOLM FRANCIS

Address:

**4 WHITESTONE CLOSE
MAYALS
SWANSEA
SA3 5HH**

Shareholding 6:

10 ORDINARY Shares held as at 21/08/2008

Name: **HARDIAN KARL GOWER**
Address: **45 HERBERT ROAD**
NEATH
SA11 2DD

Shareholding 7:

10 ORDINARY Shares held as at 21/08/2008

Name: **K M B LLOYD**
Address: **16 SOUTHWARD LANE**
LANGLAND
SWANSEA
SA3 4AE

Shareholding 8:

50010 ORDINARY Shares held as at 21/08/2008

Name: **MELVYN T G NURSE**
Address: **SEAHAVEN HOTEL OYSTERMOUTH ROAD**
SWANSEA
SA1 3UH

Shareholding 9:

300 ORDINARY Shares held as at 21/08/2008

Name:

HARRY ALBERT PARVIN

Address:

**81 CEFN HENGOED ROAD
WINCH WEN
SWANSEA
SA1 7LQ**

Shareholding 1:

0

250 ORDINARY Shares held as at 21/08/2008

Name:

ROBERT ARTHUR KENT

Address:

**21 PYLE ROAD
BISHOPSTON
SWANSEA
SA3 3HH**

Shareholding 1:

1

20 ORDINARY Shares held as at 21/08/2008

Name:

VIVIENNE REBECCA KING

Address:

**HAMARA BEAUFORT CLOSE LANGLAND
SWANSEA
SA3 4PA**

Shareholding 1:
2 **100 ORDINARY Shares held as at 21/08/2008**

Name: **ROGER PAUL DRAISEY**
Address: **48 DOL Y COED**
DUNVANT
SWANSEA
SA2 7UQ

Shareholding 1:
3 **500 ORDINARY Shares held as at 21/08/2008**

Name: **SWANSESCHOOL FA**
Address: **2 VICTORIA AVENUE**
ST HELENS
SWANSEA

Shareholding 1:
4 **50 ORDINARY Shares held as at 21/08/2008**

Name: **JOHN LYNTON BUTTON**
Address: **159 WESTERN STREET**
SWANSEA
SA1 3JZ

Shareholding 1:
5 **100 ORDINARY Shares held as at 21/08/2008**

Name: **WILLIAM RAYMOND TROTMAN**

Address: **TARIDA OFF NEW QUARR ROAD TREBOETH**
 SWANSEA
 SA5 9DH

Shareholding 1:
6 **100 ORDINARY Shares held as at 21/08/2008**

Name: **J P GREGORY**

Address: **50 CHERRY GROVE**
 SKETTY
 SWANSEA
 SA2 8AT

Shareholding 1:
7 **8430 ORDINARY Shares held as at 21/08/2008**

Name: **DAVID GOLDSTONE**

Address: **18 GROSVENOR HILL COURT**
 15 BOURDON STREET
 LONDON
 W1K 3PX

Shareholding 1:
8 **5000 ORDINARY Shares held as at 21/08/2008**

Name: **BRIAN HOLDER**

Address: **1 GRANVILLE
32 BRANKSOME WOOD ROAD
BOURNEMOUTH
BH4 9JZ**

Shareholding 1:
9 **57920 ORDINARY Shares held as at 21/08/2008**

Name: **GUERNSEY NOMINEES LTD**

Address: **PO BOX 44 THE GRANGE PETER PORT
GUERNSEY
C I**

Shareholding 2:
0 **1000 ORDINARY Shares held as at 21/08/2008**

Name: **R L WYATT**

Address: **29 Y BERLLAN
DUNVANT
SWANSEA
SA2 7RW**

Shareholding 2:
1 **50 ORDINARY Shares held as at 21/08/2008**

Name: **FREDERICK CURTIS**

Address: **150 DERLWYN
DUNVANT
SWANSEA
SA2 7PN**

Shareholding 2:
2 **10 ORDINARY Shares held as at 21/08/2008**

Name: **J A E MATTHEW**

Address: **60 CWMRHYDYCEIRW ROAD
MORRISTON
SWANSEA
SA6 6LJ**

Shareholding 2:
3 **25 ORDINARY Shares held as at 21/08/2008**

Name: **CERI GWYN DAVIES**

Address: **14 WESTPORT AVENUE
MAYALS
SWANSEA
SA3 5EA**

Shareholding 2:
4 **10 ORDINARY Shares held as at 21/08/2008**

Name: **EDWARD JAMES COWLEY**
Address: **151 PENLAN CRESCENT**
UPLANDS
SWANSEA
SA2 0RJ

Shareholding 2:
5 **5 ORDINARY Shares held as at 21/08/2008**

Name: **CHRISTOPHER G J MORSE**
Address: **15 WHITEFIELD CLOSE**
LONDON
SW15 3SS

Shareholding 2:
6 **150 ORDINARY Shares held as at 21/08/2008**

Name: **HILDA JOYCE MELVILLE**
Address: **107 RAVENHILL ROAD**
FFORESTFACH
SWANSEA
SA5 5AJ

Shareholding 2:
7 **100 ORDINARY Shares held as at 21/08/2008**

Name: **PAMELA ANITA HOPKINS**
Address: **47 LLWYNCRWN ROAD**
LLANSAMLET
SWANSEA
SA7 9QN

Shareholding 2:
8 **100 ORDINARY Shares held as at 21/08/2008**

Name: **GEOFFREY G TANNER**
Address: **4 PENYRYSOL**
MAESTEG
CF34 9NS

Shareholding 2:
9 **150 ORDINARY Shares held as at 21/08/2008**

Name: **D T DAVIES**
Address: **KILLAY PRECINCT 414 GOWER ROAD KILLAY**
SWANSEA

Shareholding 3:
0 **250 ORDINARY Shares held as at 21/08/2008**

Name: **JEAN BURRY ASHFORD**
Address: **9 GLYNDERWEN CRESCENT**
DERWEN FAWR
SWANSEA
SA2 8EH

Shareholding 3:
1 **100 ORDINARY Shares held as at 21/08/2008**

Name: **GARETH ROGER WILLIAMS**
Address: **28 BROADORIAN DRIVE**
MORRISTON
SWANSEA
SA6 6LP

Shareholding 3:
2 **151860 ORDINARY Shares held as at 21/08/2008**

Name: **SWANSEA CITY AFC LTD**
Address: **LIBERTY STADIUM LANDORE**
SWANSEA
SA1 2FA

Shareholding 3:
3 **5 ORDINARY Shares held as at 21/08/2008**

Name: **ROGER HEWSON HARVEY**
Address: **156 OVERLAND ROAD**
MUMBLES
SWANSEA
SA3 4EU

Shareholding 3:
4 **250 ORDINARY Shares held as at 21/08/2008**

Name: **JOHN THOMAS CANN ELLIS**
Address: **12 CAERYSGOL**
CILFREW
NEATH
SA10 8LN

Shareholding 3:
5 **950 ORDINARY Shares held as at 21/08/2008**

Name: **CHRISTINE LEWIS**
Address: **50 LON BRYNAWEL**
LLANSAMLET
SWANSEA
SA7 9SY

Name: VAUGHAN LEWIS
Address: 50 LON BRYNAWEL
LLANSAMLET
SWANSEA
SA7 9SY

Shareholding 3:
6 **56735 ORDINARY Shares held as at 21/08/2008**

Name: ROBERT GEORGE JONES
Address: 2 PALMYRA COURT
WEST CROSS
SWANSEA
SA3 5TJ

Shareholding 3:
7 **250 ORDINARY Shares held as at 21/08/2008**

Name: LEONARD GWILYM DAVIES
Address: 2 ST MARY S CLOSE
BRITON FERRY
NEATH
SA11 2JU

Shareholding 3:
8 **250 ORDINARY Shares held as at 21/08/2008**

Name: **GEOFFREY WILLIAMS**
Address: **72 DELFFORDD
RHOS
PONTARDAWE SWANSEA
SA8 3RL**

Shareholding 3:
9 **100 ORDINARY Shares held as at 21/08/2008**

Name: **GERAINT DANIEL HOWARD JONES**
Address: **19A FFFORDD DRYDEN
KILLAY
SWANSEA
SA2 7PA**

Shareholding 4:
0 **1000 ORDINARY Shares held as at 21/08/2008**

Name: **GWILYM GWESYN JOSEPH**
Address: **2 ROMAN COURT
BLACKPILL
SWANSEA
SA3 5BL**

Shareholding 4:
1 46602050 ORDINARY Shares held as at 21/08/2008

Name: SWANSEA CITY FOOTBALL 2002 LTD

Address: LIBERTY STADIUM LANDORE
SWANSEA
SA1 2FA

Shareholding 4:
2 24270 ORDINARY Shares held as at 21/08/2008

Name: P J GAVIN & SONS LIMITED

Address: ST DAVID S ROAD SWANSEA ENTERPRISE PARK
SWANSEA
SA6 8QL

Shareholding 4:
3 5 ORDINARY Shares held as at 21/08/2008

Name: RICHARD EVANS

Address: OFFLEY HAY HOUSE OFFLEY HAY BISHOPS OFFLEY
STAFFORD
ST21 6EF

Shareholding 4:
4 **65 ORDINARY Shares held as at 21/08/2008**

Name: **D G HAMMOND**
Address: **72 BELGRAVE ROAD**
GORSEINON
SWANSEA
SA4 6RE

Shareholding 4:
5 **500 ORDINARY Shares held as at 21/08/2008**

Name: **DONALD JOHN GOSS**
Address: **29 RAGLAN ROAD**
TYCOCH
SWANSEA
SA2 9LR

Shareholding 4:
6 **100 ORDINARY Shares held as at 21/08/2008**

Name: **CERI GWYN DAVIES**
Address: **14 WESTPORT AVENUE**
MAYALS
SWANSEA
SA3 5EA

Shareholding 4:
7

510 ORDINARY Shares held as at 21/08/2008

Name: **ALAN GEORGE LOOSEMORE**

Address: **200 SHAY LANE
WALTON
WAKEFIELD
WF2 6NW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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