



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04056708**

*Date of this return:* **21/08/2012**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **LIBERTY STADIUM  
LANDORE  
SWANSEA  
SA1 2FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALUN**

*Surname:* **COWIE**

*Former names:*

*Service Address:* **36 QUEENS ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 0SB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HUW MORGAN**

*Surname:*                            **JENKINS**

*Former names:*

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

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

*Date of Birth:*    **09/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46999890</b>
		<i>Aggregate nominal value</i>	<b>469998.9</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*

THERE ARE NO RIGHTS ATTACHED TO ANY OF THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46999890</b>
		<i>Total aggregate nominal value</i>	<b>469998.9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* SWANSESCHOOL FA

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN LYNTON BUTTON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM RAYMOND TROTMAN

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* J P GREGORY

*Shareholding 5* : 8430 ORDINARY shares held as at the date of this return  
*Name:* DAVID GOLDSTONE

*Shareholding 6* : 5000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN HOLDER

*Shareholding 7* : 57920 ORDINARY shares held as at the date of this return

*Name:* **GUERNSEY NOMINEES LTD**

*Shareholding 8* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **R L WYATT**

*Shareholding 9* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK CURTIS**

*Shareholding 10* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **J A E MATTHEW**

*Shareholding 11* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CERI GWYN DAVIES**

*Shareholding 12* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JAMES COWLEY**

*Shareholding 13* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER G J MORSE**

*Shareholding 14* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **HILDA JOYCE MELVILLE**

*Shareholding 15* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ANITA HOPKINS**

*Shareholding 16* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY G TANNER**

*Shareholding 17* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **D T DAVIES**

*Shareholding 18* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN BURRY ASHFORD**

*Shareholding 19* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH ROGER WILLIAMS**

*Shareholding 20* : **151860 ORDINARY shares held as at the date of this return**  
*Name:* **SWANSEA CITY AFC LTD**

*Shareholding 21* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER HEWSON HARVEY**

*Shareholding 22* : **250 ORDINARY shares held as at the date of this return**

*Name:* JOHN THOMAS CANN ELLIS

*Shareholding 23* : 950 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE LEWIS

*Name:* VAUGHAN LEWIS

*Shareholding 24* : 56735 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GEORGE JONES

*Shareholding 25* : 250 ORDINARY shares held as at the date of this return  
*Name:* LEONARD GWILYM DAVIES

*Shareholding 26* : 250 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY WILLIAMS

*Shareholding 27* : 100 ORDINARY shares held as at the date of this return  
*Name:* GERAINT DANIEL HOWARD JONES

*Shareholding 28* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GWILYM GWESYN JOSEPH

*Shareholding 29* : 46602050 ORDINARY shares held as at the date of this return  
*Name:* SWANSEA CITY FOOTBALL 2002 LTD

*Shareholding 30* : 24270 ORDINARY shares held as at the date of this return  
*Name:* P J GAVIN & SONS LIMITED

*Shareholding 31* : 5 ORDINARY shares held as at the date of this return  
*Name:* RICHARD EVANS

*Shareholding 32* : 65 ORDINARY shares held as at the date of this return  
*Name:* D G HAMMOND

*Shareholding 33* : 500 ORDINARY shares held as at the date of this return  
*Name:* DONALD JOHN GOSS

*Shareholding 34* : 100 ORDINARY shares held as at the date of this return  
*Name:* CERI GWYN DAVIES

*Shareholding 35* : 510 ORDINARY shares held as at the date of this return  
*Name:* ALAN GEORGE LOOSEMORE

*Shareholding 36* : 5 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH HOLMES

*Shareholding 37* : 190 ORDINARY shares held as at the date of this return  
*Name:* PAULINE JOHN

*Shareholding 38* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GRAFTON PEARCE MAGGS

*Shareholding 39* : 500 ORDINARY shares held as at the date of this return  
*Name:* MARK DAVIES

*Shareholding 40* : 34545 ORDINARY shares held as at the date of this return  
*Name:* TERENCE MALCOLM FRANCIS

*Shareholding 41* : 10 ORDINARY shares held as at the date of this return  
*Name:* HARDIAN KARL GOWER

*Shareholding 42* : 10 ORDINARY shares held as at the date of this return  
*Name:* K M B LLOYD

*Shareholding 43* : 50010 ORDINARY shares held as at the date of this return  
*Name:* MELVYN T G NURSE

*Shareholding 44* : 300 ORDINARY shares held as at the date of this return  
*Name:* HARRY ALBERT PARVIN

*Shareholding 45* : 250 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ARTHUR KENT

*Shareholding 46* : 20 ORDINARY shares held as at the date of this return  
*Name:* VIVIENNE REBECCA KING

*Shareholding 47* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROGER PAUL DRAISEY

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### *Authorisation*

*Authenticated*

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

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