



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2010**

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

Company Number: **04056708**

Date of this return: **21/08/2010**

SIC codes: **9262**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	46999890
		<i>Aggregate nominal value</i>	469998.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO ANY OF THE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 500 ORDINARY shares held as at 2010-08-21
Name: SWANSESCHOOL FA

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-21
Name: JOHN LYNTON BUTTON

Shareholding 3 : 100 ORDINARY shares held as at 2010-08-21
Name: WILLIAM RAYMOND TROTMAN

Shareholding 4 : 100 ORDINARY shares held as at 2010-08-21
Name: J P GREGORY

Shareholding 5 : 8430 ORDINARY shares held as at 2010-08-21
Name: DAVID GOLDSTONE

Shareholding 6 : 5000 ORDINARY shares held as at 2010-08-21
Name: BRIAN HOLDER

Shareholding 7 : 57920 ORDINARY shares held as at 2010-08-21

Name: **GUERNSEY NOMINEES LTD**

Shareholding 8 : **1000 ORDINARY shares held as at 2010-08-21**
Name: **R L WYATT**

Shareholding 9 : **50 ORDINARY shares held as at 2010-08-21**
Name: **FREDERICK CURTIS**

Shareholding 10 : **10 ORDINARY shares held as at 2010-08-21**
Name: **J A E MATTHEW**

Shareholding 11 : **25 ORDINARY shares held as at 2010-08-21**
Name: **CERI GWYN DAVIES**

Shareholding 12 : **10 ORDINARY shares held as at 2010-08-21**
Name: **EDWARD JAMES COWLEY**

Shareholding 13 : **5 ORDINARY shares held as at 2010-08-21**
Name: **CHRISTOPHER G J MORSE**

Shareholding 14 : **150 ORDINARY shares held as at 2010-08-21**
Name: **HILDA JOYCE MELVILLE**

Shareholding 15 : **100 ORDINARY shares held as at 2010-08-21**
Name: **PAMELA ANITA HOPKINS**

Shareholding 16 : **100 ORDINARY shares held as at 2010-08-21**
Name: **GEOFFREY G TANNER**

Shareholding 17 : **150 ORDINARY shares held as at 2010-08-21**
Name: **D T DAVIES**

Shareholding 18 : **250 ORDINARY shares held as at 2010-08-21**
Name: **JEAN BURRY ASHFORD**

Shareholding 19 : **100 ORDINARY shares held as at 2010-08-21**
Name: **GARETH ROGER WILLIAMS**

Shareholding 20 : **151860 ORDINARY shares held as at 2010-08-21**
Name: **SWANSEA CITY AFC LTD**

Shareholding 21 : **5 ORDINARY shares held as at 2010-08-21**
Name: **ROGER HEWSON HARVEY**

Shareholding 22 : **250 ORDINARY shares held as at 2010-08-21**

Name: JOHN THOMAS CANN ELLIS

Shareholding 23 : 950 ORDINARY shares held as at 2010-08-21
Name: CHRISTINE LEWIS

Name: VAUGHAN LEWIS

Shareholding 24 : 56735 ORDINARY shares held as at 2010-08-21
Name: ROBERT GEORGE JONES

Shareholding 25 : 250 ORDINARY shares held as at 2010-08-21
Name: LEONARD GWILYM DAVIES

Shareholding 26 : 250 ORDINARY shares held as at 2010-08-21
Name: GEOFFREY WILLIAMS

Shareholding 27 : 100 ORDINARY shares held as at 2010-08-21
Name: GERAINT DANIEL HOWARD JONES

Shareholding 28 : 1000 ORDINARY shares held as at 2010-08-21
Name: GWILYM GWESYN JOSEPH

Shareholding 29 : 46602050 ORDINARY shares held as at 2010-08-21
Name: SWANSEA CITY FOOTBALL 2002 LTD

Shareholding 30 : 24270 ORDINARY shares held as at 2010-08-21
Name: P J GAVIN & SONS LIMITED

Shareholding 31 : 5 ORDINARY shares held as at 2010-08-21
Name: RICHARD EVANS

Shareholding 32 : 65 ORDINARY shares held as at 2010-08-21
Name: D G HAMMOND

Shareholding 33 : 500 ORDINARY shares held as at 2010-08-21
Name: DONALD JOHN GOSS

Shareholding 34 : 100 ORDINARY shares held as at 2010-08-21
Name: CERI GWYN DAVIES

Shareholding 35 : 510 ORDINARY shares held as at 2010-08-21
Name: ALAN GEORGE LOOSEMORE

Shareholding 36 : 5 ORDINARY shares held as at 2010-08-21

Name: ELIZABETH HOLMES

Shareholding 37 : 190 ORDINARY shares held as at 2010-08-21
Name: PAULINE JOHN

Shareholding 38 : 1000 ORDINARY shares held as at 2010-08-21
Name: GRAFTON PEARCE MAGGS

Shareholding 39 : 500 ORDINARY shares held as at 2010-08-21
Name: MARK DAVIES

Shareholding 40 : 34545 ORDINARY shares held as at 2010-08-21
Name: TERENCE MALCOLM FRANCIS

Shareholding 41 : 10 ORDINARY shares held as at 2010-08-21
Name: HARDIAN KARL GOWER

Shareholding 42 : 10 ORDINARY shares held as at 2010-08-21
Name: K M B LLOYD

Shareholding 43 : 50010 ORDINARY shares held as at 2010-08-21
Name: MELVYN T G NURSE

Shareholding 44 : 300 ORDINARY shares held as at 2010-08-21
Name: HARRY ALBERT PARVIN

Shareholding 45 : 250 ORDINARY shares held as at 2010-08-21
Name: ROBERT ARTHUR KENT

Shareholding 46 : 20 ORDINARY shares held as at 2010-08-21
Name: VIVIENNE REBECCA KING

Shareholding 47 : 100 ORDINARY shares held as at 2010-08-21
Name: ROGER PAUL DRAISEY

Authorisation

Authenticated

This form was authorised by one of the following:

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