



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

X12KHI3N

Company Name: **SWANSEA BAY FUTURES LIMITED**

Company Number: **05031328**

Date of this return: **02/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LLYS Tawe
KINGS ROAD
SWANSEA
SA1 8PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE MARY**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **COLLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1953** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **CROYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/05/1953** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HODGETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **AIRPORT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER ASHLEIGH**

Surname: **HOLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1952** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER EDWARD MARTIN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR HOTEL**

Company Director **7**

Type: **Person**
Full forename(s): **MS DAWN MURIEL**

Surname: **LYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1980** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DAVID LAKE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**

Occupation: **IT MARKETING**

Company Director 9

Type: **Person**
Full forename(s): **MS FIONA CATHERINE**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director **10**

Type: **Person**
Full forename(s): **MR HENRY CLIVE**

Surname: **SCOURFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1942** *Nationality:* **BRITISH**

Occupation: **COUNTY COUNCILLOR**

Company Director **11**

Type: **Person**
Full forename(s): **DAVID**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 12

Type: **Person**
Full forename(s): ALUN HUW

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1940 Nationality: BRITISH

Occupation: COUNCILLOR

Company Director 13

Type: **Person**
Full forename(s): MR JAMES NIGEL OWEN

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 17/02/1964 Nationality: WELSH

Occupation: FINANCE DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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