



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0CT08EO**

*Received for filing in Electronic Format on the:* **23/03/2009**

*Company Name:* **BRIDGEND AFC LIMITED**

*Company Number:* **01318080**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

**C/O GRAHAM PAUL &  
COMPANY 10-12  
DUNRAVEN PLACE  
BRIDGEND  
CF31 1JD**

*Register of  
Members Address:*

**GRAHAM PAUL &  
COMPANY 10-12  
DUNRAVEN PLACE  
BRIDGEND  
MID GLAMORGAN  
CF31 1JD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROGER JOHN BERRY**

*Address:* **THISTLEDOWN BARN PENCOED  
BRIDGEND  
CF355HU**

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*Director 1 :*

*Name:* **ROGER JOHN BERRY**

*Address:* **THISTLEDOWN BARN PENCOED  
BRIDGEND  
CF355HU**

*Date of Birth:* **19/03/1952**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **STEPHEN ANDREW CLARKE**    *Address:* **46 WOODLAND WAY  
SARN  
BRIDGEND  
MID GLAMORGAN  
CF32 9QA**

*Date of Birth:* **07/10/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **MR ANTHONY DAVIES**

*Address:* **1 LALESTON COURT  
LALESTON  
BRIDGEND  
MID GLAMORGAN  
CF32 0HG**

*Date of Birth:* **04/06/1955**

*Nationality:* **British**

*Occupation:* **BANKER**

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*Director 4 :*

*Name:* **MR WILLIAM HOPKIN  
JOSEPH**

*Address:* **FAIRFIELD COURT WIND STREET  
LALESTON  
BRIDGEND  
MID GLAMORGAN  
CF32 0HS**

*Date of Birth:* **13/08/1949**

*Nationality:* **British**

*Occupation:* **SURVEYOR**

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*Director 5 :*

*Name:* **MR COLIN ROGER MAWER**

*Address:* **PINE LODGE THE DERWEN  
BRIDGEND  
MID GLAMORGAN  
CF35 6HD**

*Date of Birth:* **01/08/1946**

*Nationality:* **British**

*Occupation:* **PRODUCTION MANAGER**

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Director 6 :

Name: **ANDREW SMITH**

Address: **PLOT 6 BUARTHAU  
BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
CF35 6ER**

Date of Birth: **16/02/1965** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>39692</b>	<b>GBP39692</b>
<i>TOTALS</i>		
	<b>39692</b>	<b>GBP39692</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

Name: **KEN MORGAN**

Address:

*Shareholding 2:*

**5 ORDINARY Shares held as at 31/12/2008**

*Name:*

**L TATTERSALL**

*Address:*

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*Shareholding 3:*

**211 ORDINARY Shares held as at 31/12/2008**

*Name:*

**E MORGAN**

*Address:*

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*Shareholding 4:*

**5 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ANDREW JOHN SMALLWOOD**

*Address:*

*Shareholding 5:*

**50 ORDINARY Shares held as at 31/12/2008**

*Name:*

**K DAVEY**

*Address:*

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*Shareholding 6:*

**1875 ORDINARY Shares held as at 31/12/2008**

*Name:*

**HOBBS QUARRIES**

*Address:*

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*Shareholding 7:*

**1870 ORDINARY Shares held as at 31/12/2008**

*Name:*

**K JOHN**

*Address:*

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*Shareholding 8:*

**5 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ROGER JOHN BERRY**

*Address:*

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*Shareholding 9:*

**11 ORDINARY Shares held as at 31/12/2008**

*Name:*

**K ROWLANDS**

*Address:*

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*Shareholding 1:*

*0*

**32449 ORDINARY Shares held as at 31/12/2008**

*Name:*

**WILLIAM HOPKIN JOSEPH**

*Address:*

*Shareholding 1:*  
*1* **5 ORDINARY Shares held as at 31/12/2008**

*Name:* **STEPHEN A CLARKE**

*Address:*

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*Shareholding 1:*  
*2* **27 ORDINARY Shares held as at 31/12/2008**

*Name:* **J HUGHES**

*Address:*

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*Shareholding 1:*  
*3* **5 ORDINARY Shares held as at 31/12/2008**

*Name:* **A J MONOY**

*Address:*



*Shareholding 1:*  
4      **12 ORDINARY Shares held as at 31/12/2008**

*Name:*                      **D RAPPS**

*Address:*

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*Shareholding 1:*  
5      **285 ORDINARY Shares held as at 31/12/2008**

*Name:*                      **J CLANFIELD**

*Address:*

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*Shareholding 1:*  
6      **10 ORDINARY Shares held as at 31/12/2008**

*Name:*                      **C MAWER**

*Address:*

Shareholding 1:  
7 **25 ORDINARY Shares held as at 31/12/2008**

Name: **J GEARIE**

Address:

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Shareholding 1:  
8 **0 ORDINARY Shares held as at 31/12/2008**  
**32444 DISPOSED OF IN PERIOD ON 16/01/2006**

Name: **FAIRFIELD PROPERTIES BRIDGEND LTD**

Address:

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Shareholding 1:  
9 **400 ORDINARY Shares held as at 31/12/2008**

Name: **B COATES**

Address:

*Shareholding* 2:  
0 **20 ORDINARY Shares held as at 31/12/2008**

*Name:* **G REYNOLDS**

*Address:*

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*Shareholding* 2:  
1 **5 ORDINARY Shares held as at 31/12/2008**

*Name:* **MARK RICHARD HYETT**

*Address:*

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*Shareholding* 2:  
2 **1669 ORDINARY Shares held as at 31/12/2008**

*Name:* **HAPPY VALLEY**

*Address:*

Shareholding 2:  
3 **5 ORDINARY Shares held as at 31/12/2008**

Name: **E C APPAROS**

Address:

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Shareholding 2:  
4 **1 ORDINARY Shares held as at 31/12/2008**

Name: **S GRONOW**

Address:

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Shareholding 2:  
5 **505 ORDINARY Shares held as at 31/12/2008**

Name: **C R SMART**

Address:

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*Shareholding* 2:  
6 **22 ORDINARY Shares held as at 31/12/2008**

*Name:* **M WILLIAMS**

*Address:*

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*Shareholding* 2:  
7 **5 ORDINARY Shares held as at 31/12/2008**

*Name:* **ANTHONY DAVIES**

*Address:*

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*Shareholding* 2:  
8 **200 ORDINARY Shares held as at 31/12/2008**

*Name:* **M STILES**

*Address:*

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*Shareholding* 2:  
9      **5 ORDINARY Shares held as at 31/12/2008**

*Name:*                      **ANDREW SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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