



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/10/2014

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*Company Name:* **GLAMORGAN POWER COMPANY LIMITED**

*Company Number:* **02870335**

*Date of this return:* **30/09/2014**

*SIC codes:* **05200**  
**82990**

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

*Situation of Registered Office:* **FFYNONAU DUON FARM**  
**PENTWYN**  
**FOCHRIW, BARGOED**  
**CF83 9NP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS BETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/10/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BERNARD JOHN**

*Surname:* **LLEWELLYN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1942** *Nationality:* **BRITISH**

*Occupation:* **MINING ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SPENCER**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM KEITH**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN CLARKE

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* BERNARD JOHN LLEWELLYN

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM KEITH THOMAS

## *Authorisation*

*Authenticated*

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

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