



Companies House

AR01 (ef)

Annual Return



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X3JWCCTE

Company Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**

Company Number: **04305508**

Date of this return: **16/10/2014**

SIC codes: **93120**

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

Situation of Registered Office: **LIBERTY STADIUM
LANDORE
SWANSEA
WEST GLAMORGAN
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
UNITED KINGDOM
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: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KATZEN**

Former names:

Service Address: **FLAT 6 5 OBSERVATORY GARDENS
LONDON
W8 7HY**

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

Date of Birth: **21/08/1966** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **225000 ORDINARY shares held as at the date of this return**
Name: **OTH LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RHYS MORGAN**

Shareholding 3 : **199999 ORDINARY shares held as at the date of this return**
Name: **SWANSEA CITY SUPPORTERS SOCIETY LIMITED**

Shareholding 4 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVIES**

Shareholding 5 : **50000 ORDINARY shares held as at the date of this return**
Name: **SWANSEA JACKS LIMITED**

Shareholding 6 : **49716 ORDINARY shares held as at the date of this return**
111500 shares transferred on 2012-08-17
Name: **FIVE THIRTY LIMITED**

Shareholding 7 : **38784 ORDINARY shares held as at the date of this return**
Name: **TLR INVESTMENTS LIMITED**

Shareholding 8 : **125000 ORDINARY shares held as at the date of this return**
Name: **HUW JENKINS**

Shareholding 9 : **50000 ORDINARY shares held as at the date of this return**
Name: **BULK VENDING SYSTEMS LIMITED**

Shareholding 10 : **111500 ORDINARY shares held as at the date of this return**
Name: **FIVE THIRTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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