



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424DKN4

Company Name: **SWANSEA BAY FUTURES LIMITED**

Company Number: **05031328**

Date of this return: **02/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ROOM 28, THE ABBEY SWANSEA UNIVERSITY
SINGLETON PARK
SWANSEA
WALES
SA2 8PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BLAKE MORGAN LLP
BRADLEY COURT PARK PLACE
CARDIFF
WALES
CF10 3DR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HELEN REBECCA**

Surname: **BOWDEN**

Former names: **PURCELL**

LEE

Service Address: **THE WAVE- SWANSEA SOUND VICTORIA ROAD
GOWERTON
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA4 3AB**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF RADIO**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR IWAN RHUN**

Surname: **DAVIES**

Former names:

Service Address: **THE ABBEY SWANSEA UNIVERSITY SINGLETON PARK
SWANSEA
WALES
SA2 8PP**

Country/State Usually Resident: **WALES**

Date of Birth: **14/01/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **CLLR MERYL**

Surname: **GRAVELL**

Former names:

Service Address: **COUNTY HALL
CARMARTHEN
CARMARTHENSHIRE
WALES
SA31 1JP**

Country/State Usually Resident: **WALES**

Date of Birth: **13/10/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MS DEBORAH ANNE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1965** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **DOCTOR GRAHAME LEAVER**

Surname: **GUILFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1951** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

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 **7**

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 8

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 9

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 10

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 11

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 12

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 13

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 14

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.