



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWANSEA HYDRAULICS LIMITED**

*Company Number:* **02774045**

*Date of this return:* **24/11/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O CONTROL GEAR LTD  
HEOL GROESWEN  
TREForest TRADING ESTATE  
PONTYPRIDD  
CF37 5YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD VICTOR**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **2 LLANBLETHIAN COURT  
BRIDGE ROAD  
COWBRIDGE  
CF71 7JZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARETH**

*Surname:*                **BEVAN**

*Former names:*

*Service Address:*        **7 CLOS CADWGAN  
MANOR CHASE  
BEDDAU  
RHONDDA CYNON TAFF  
CF38 2JP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RONALD VICTOR**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **2 LLANBLETHIAN COURT  
BRIDGE ROAD  
COWBRIDGE  
CF71 7JZ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **HAFOD FAWR COTTAGE HAFOD LANE  
TREHAFOD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 2PH**

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

*Date of Birth:*    **17/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL RICHARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **10 PEN Y BANC PWLLY GLAW  
CWMAVON  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9YL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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* : **120 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GARETH BEVAN**

*Shareholding 2* : **520 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RONALD VICTOR BEVAN**

*Shareholding 3* : **240 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MICHAEL RICHARD WILLIAMS**

*Shareholding 4* : **120 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MORRIS**

## Authorisation

*Authenticated*

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

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