



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOS8MHNB

Received for filing in Electronic Format on the: **19/02/2010**

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*Company Name:* **SWANSEA BAY FUTURES LIMITED**

*Company Number:* **05031328**

*Date of this return:* **02/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LLYS TAW  
KINGS ROAD  
SWANSEA  
SA1 8PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEPHANIE MARY**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **PETER GEORGE**

*Surname:*                **COLLIS**

*Former names:*

*Service Address:*        **9 HAWKSMOORE DRIVE  
BEARE GREEN  
SURREY  
RH5 4UZ**

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

*Date of Birth:*   **13/10/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT**  
*Surname:*                        **CROYDON**  
*Former names:*  
*Service Address:*              **12 CYNCOED ROAD**  
   **CARDIFF**  
   **SOUTH GLAMORGAN**  
   **CF23 5SG**

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

*Date of Birth:*   **30/05/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                        **HODGETTS**  
*Former names:*  
*Service Address:*              **1 GELLI AUR**  
   **PENCOED**  
   **BRIDGEND**  
   **CF35 6JQ**

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

*Date of Birth:*   **30/04/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **AIRPORT MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER ASHLEIGH**  
*Surname:*                      **HOLLEY**  
*Former names:*  
*Service Address:*              **446 MIDDLE ROAD**  
   **GENDROS**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA5 8EH**

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

*Date of Birth:*   **13/12/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COUNCILLOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER EDWARD MARTIN**  
*Surname:*                      **JONES**  
*Former names:*  
*Service Address:*              **7 RICHMOND VILLAS**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA1 6DQ**

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

*Date of Birth:*   **11/01/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD COLWYN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **BEECH HAY WRINGTON ROAD  
CONGRESBURY  
BRISTOL  
AVON  
BS19 5AR**

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

*Date of Birth:*   **24/06/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **KARUN  
28 CASWELL DRIVE  
SWANSEA  
WEST GLAMORGAN  
SA3 4RJ**

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

*Date of Birth:*   **13/01/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR HOTEL**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **DAWN**  
*Surname:*                      **LYLE**  
*Former names:*  
*Service Address:*              **11 ILSTON WAY**  
   **WEST CROSS**  
   **SWANSEA**  
   **SA3 5LG**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **17/09/1980**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID LAKE**  
*Surname:*                      **MORGAN**  
*Former names:*  
*Service Address:*              **1 CALLAGHAN SQUARE**  
   **CARDIFF**  
   **CF10 5BT**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **23/12/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT MARKETING**

*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **FIONA CATHERINE**  
*Surname:*                        **REES**  
*Former names:*  
*Service Address:*              **20 FFORDD DRAENEN DDU**  
   **WEST CROSS**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA3 5RP**

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

*Date of Birth:*   **26/09/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT**

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*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **HENRY CLIVE**  
*Surname:*                        **SCOURFIELD**  
*Former names:*  
*Service Address:*              **Y LLANDEILO ROAD**  
   **GORSLAS**  
   **LLANELLI**  
   **CARMARTHENSHIRE**  
   **SA14 7LL**

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

*Date of Birth:*   **10/03/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COUNTY COUNCILLOR**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **JUDITH M**  
*Surname:*                        **SMITH**  
*Former names:*                **HACKING**  
*Service Address:*              **DVLA LONGVIEW ROAD**  
   **MORRISTON**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **WALES**  
   **SA6 7JL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **28/06/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **SWALLOW**  
*Former names:*  
*Service Address:*              **MATRIX HOUSE MATRIX PARK**  
   **SWANSEA ENTERPRISE PARK**  
   **SWANSEA**  
   **SA6 8RE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **13/08/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**



*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **ALUN HUW**  
*Surname:*                        **THOMAS**  
*Former names:*  
*Service Address:*              **2 NIDUM CLOSE  
BARONS COURT  
NEATH  
NEATH PORT TALBOT  
SA10 7JE**

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

*Date of Birth:*   **09/01/1940**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COUNCILLOR**

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*Company Director*      **15**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES NIGEL OWEN**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **113 TAL Y COED  
HENDY PONTARDDULAIS  
SWANSEA  
WEST GLAMORGAN  
SA4 0XR**

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

*Date of Birth:*   **17/02/1964**                      *Nationality:*   **BRITISH**  
*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.