



Companies House
— for the record —

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Annual Return



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Company Name: **J.D. WILLIAMS & COMPANY LIMITED**

Company Number: **00178367**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

**GRIFFIN HOUSE 40
LEVER STREET
MANCHESTER
M60 6ES**

*Register of
Members Address:*

**GRIFFIN HOUSE 40
LEVER STREET
MANCHESTER
M60 6ES**

*Register of Debenture
Holders Address:*

**GRIFFIN HOUSE 40
LEVER STREET
MANCHESTER
M60 6ES**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN TYNAN**

Address: **9 PARKVILLE ROAD
WITHINGTON MANCHESTER
LANCASHIRE
ENGLAND
UNITED KINGDOM
M21 4TX**

Director 1 :

Name: **MARK CHESHIRE**

Address: **CROSSROADS FARM BARTON LE
WILLOWS
YORK
NORTH YORKSHIRE
ENGLAND
UNITED KINGDOM
YO60 7PD**

Date of Birth: **27/04/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN HINCHCLIFFE**

Address: **OLD OXENHOPE HALL, OLD
OXENHOPE LANE, OXENHOPE
KEIGHLEY
UNITED KINGDOM
BD22 9RL**

Date of Birth: **17/01/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL ROBERT KENDRICK** *Address:* **52 CHILLINGTON WAY
STOKE ON TRENT STAFFORDSHIRE
ENGLAND
UNITED KINGDOM
ST6 8GA**

Date of Birth: **31/07/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **NEIL ANGUS MCGOWAN** *Address:* **5 BOLLIN HILL
WILMSLOW
CHESHIRE
ENGLAND
UNITED KINGDOM
SK9 4AN**

Date of Birth: **18/10/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **DEAN MOORE** *Address:* **THE WILLOWS, APPLEBY ROAD,
SNARESTONE, SWADLINCOTE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
DE12 7BZ**

Date of Birth: **22/10/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **KEITH JAMES RISK**

Address: **10 LYNDAL PARK
ORTON WISTOW
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6FE**

Date of Birth: **19/08/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **PAUL NEWELL SHORT**

Address: **28 MOUNT ARARAT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6PG**

Date of Birth: **18/12/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **ALAN WHITE**

Address: **WHIRLEY HOUSE WRIGLEY LANE
OVER ALDERLEY
CHESHIRE
UNITED KINGDOM
SK10 4RP**

Date of Birth: **15/04/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120040	GBP120040.00
ORDINARY-A	120040	GBP120040.00
<i>TOTALS</i>		
	240080	GBP240080.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120040 ORDINARY Shares held as at 19/07/2009

Name: **J.D. WILLIAMS GROUP LIMITED**

Address:

Shareholding 2:

120040 ORDINARY-A Shares held as at 19/07/2009

Name: **J.D. WILLIAMS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**