



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00178367**

Date of this return: **19/07/2010**

SIC codes: **5261**

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

Situation of Registered Office: **GRIFFIN HOUSE 40 LEVER STREET
MANCHESTER
UNITED KINGDOM
M60 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **TYNAN**

Former names:

Service Address: **9 PARKVILLE ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 4TX**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **CHESHIRE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HINCHCLIFFE**

Former names:

Service Address: **OLD OXENHOPE HALL OLD OXENHOPE LANE
OXENHOPE
KEIGHLEY
ENGLAND
ENGLAND
BD22 9RL**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **KENDRICK**

Former names:

Service Address: **52 CHILLINGTON WAY, STOKE ON TRENT**
 STAFFORDSHIRE
 STOKE ON TRENT
 ENGLAND
 ENGLAND
 ST6 8GA

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

Date of Birth: **31/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL ANGUS**

Surname: **MCGOWAN**

Former names:

Service Address: **5 BOLLIN HILL
WILMSLOW
CHESHIRE
ENGLAND
ENGLAND
SK9 4AN**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **DEAN**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **RISK**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PAUL NEWELL**

Surname: **SHORT**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ALAN**

Surname: **WHITE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120040
		<i>Aggregate nominal value</i>	120040.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-A	<i>Number allotted</i>	120040
		<i>Aggregate nominal value</i>	120040.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	120040
		<i>Aggregate nominal value</i>	120040.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360120
		<i>Total aggregate nominal value</i>	360120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **120040 ORDINARY shares held as at 2010-07-19**

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

Shareholding 2 : **120040 ORDINARY-A shares held as at 2010-07-19**

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

Shareholding 3 : **120040 ORDINARY-B shares held as at 2010-07-19**

Name: **J.D. WILLIAMS GROUP 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.