



Companies House
— for the record —

363a_(ef)

Annual Return



XBQT0D9D

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **EVANS & REID COAL COMPANY LIMITED**

Company Number: **00180263**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CEREDIG HOUSE 6
MOUNT STUART SQUARE
CARDIFF
S GLAMORGAN
CF10 5EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROGER ST JOHN**

Address: **47 FFOS Y FRAN
BASSALEG
NEWPORT
GWENT
NP10 8LU**

Director 1 :

Name: **DAVID HOWARD BALL**

Address: **28 COBDEN STREET
ABERAMAN
ABERDARE
MID GLAMORGAN
CF44 6EN**

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR PAUL HARRISON**

Address: **BEECHWOOD SLAPTON
KINGSBRIDGE
DEVON
TQ7 2QD**

Date of Birth: **16/10/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR GEOFFREY LEWIS**

Address: **5 THE MALTINGS
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF2 7EP**

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL PADDOCK**

Address: **27 LIBBY WAY PLUNCH LANE
MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 4LB**

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **SENIOR SALES MANAGER**

Director 5 :

Name: **DAVID IAN WILLIAMS**

Address: **23 HARLECH DRIVE
MERTHYR TYDFIL
MID GLAMORGAN
CF48 1JU**

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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	863150	GBP863150
<i>TOTALS</i>		
	863150	GBP863150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

863150 ORDINARY Shares held as at 17/08/2009

Name: **EVANS & REID INVESTMENT CO. LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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