



Companies House

**AR01** (ef)

**Annual Return**



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**X54R0NZT**

*Company Name:* **JOHN WILLIAMS & CO.(CRWBIN QUARRIES)LIMITED**

*Company Number:* **00453261**

*Date of this return:* **02/04/2016**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **PANTYRATHRO MANOR  
LLANGAIN  
CARMARTHEN  
DYFED  
SA33 5AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DELYTH ELONWY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **PANT YR ATHRO MANOR  
LLANGAIN  
CARMARTHEN  
SA33 5AJ**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **DELYTH ELONWY**

*Surname:*                      **MORGAN**

*Former names:*

*Service Address:*            **PANT YR ATHRO MANOR  
LLANGAIN  
CARMARTHEN  
SA33 5AJ**

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

*Date of Birth:*    **\*\*/01/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD PRYCE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **PANT-YR-ATHRO MANOR  
LLANGAIN  
CARMARTHEN  
DYFED  
SA33 5AJ**

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

*Date of Birth:* **\*\*/04/1943** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **IAN EDWARD**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **PANT YR ATHRO MANOR  
LLANGAIN  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 5AJ**

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

*Date of Birth:*    **\*\*/05/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5002</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>    |

### *Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5002</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **2700 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD MORGAN**

*Shareholding 2* : **251 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MORGAN**

*Shareholding 3* : **251 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY MORGAN**

*Shareholding 4* : **1747 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MORGAN**

*Shareholding 5* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **DELYTH MORGAN**

## *Authorisation*

*Authenticated*

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

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