



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

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

Company Number: **00453261**

Date of this return: **02/04/2015**

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: **03/01/1943** *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: **30/04/1943** *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: **21/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5002
		<i>Aggregate nominal value</i>	5002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	5002
		<i>Total aggregate nominal value</i>	5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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.