



COMPANIES HOUSE

363s

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F18

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00668865

C

company name

O.J. WILLIAMS & SON (MERCHANTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION ROAD,
ST. CLEARS,
DYFED
SA33 4BN

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Principal business activities (See note 4)

Trade classification is

8312 BUILDERS MERCHANTS
8311 COAL AND OIL MERCHANTS

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PHILIP DAVID
WILLIAMS
4 MIXEN CLOSE
NEWTON
SWANSEA
WEST GLAMORGAN SA3 4US

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DILYS
WILLIAMS
THE BEECHES STATION ROAD
ST CLEARS
CARMARTHEN
DYFED SA33 4BP

Day	Month	Year

 Date of any change.

Date of Birth:- 27/01/17
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

O.J.WILLIAMS LTD., O.J.WILLIAMS & SON (TRANSPORT LTD., O.J.WILLIAMS & SON (ENGINEERS) LTD., ST.CLEARS MARKET CO. LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

OWEN JOHN
WILLIAMS
15 SMITH STREET
CHELSEA
LONDON
SW3 4EE

Date of Birth:- 17/05/50

Nat:BRITISH

Occ:BARRISTER/COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships. ST.CLEAR'S MARKET CO. LTD.,
O.J.WILLIAMS WEST OF ENGLAND LTD.,

O.J.WILLIAMS LTD., O.J.WILLIAMS (TRANSPORT)
LTD., O.J.WILLIAMS (ENGINEERS) LTD., O.J.
WILLIAMS ENERGY LTD., OWEN FUELS LTD.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

9500

9500

Totals

9500

9500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 01/10/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date

1/10/94

Secretary/Director
*(delete as appropriate)

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

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.....
.....
Postcode

Telephone Ext

