



C O M P A N I E S   H O U S E

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



A37 \*AV97QFY0\* 692  
COMPANIES HOUSE 01/05/99

BAR  
702858  
B

363s

## Annual Return

of company number 00929859

P

company name  
J.R. ANTHONY (HAULAGE) 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 15/04/99

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
30	04	99

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

FURZE BANK  
34 HANOVER STREET  
SWANSEA  
WEST GLAMORGAN SA1 6BA

### Principal business activities (See note 4)

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD

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

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00929859

## 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 directors 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.

ROBERT ALLAN  
JOHNSON  
74 PARC WERN ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN SA2 0SF

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.

KENNETH  
JOHNSON  
DRUMMAU FACH FARM  
BIRCHGROVE  
SWANSEA  
WEST GLAMORGAN SA7 9EJ

Day	Month	Year

Date of any change.


Date of Birth:— 13/02/47  
Nat:BRITISH  
Occ:COAL FACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

00929859

**Directors - continued**

Particulars.

MICHAEL  
JOHNSON  
PANT GLAS FARM  
PENYWERN ROAD BRYNCOCH  
NEATH  
WEST GLAMORGAN SA10 7AR

Date of Birth:- 21/10/49

Nat:BRITISH

Occ:COAL FACTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

ROBERT ALLAN  
JOHNSON  
74 PARC WERN ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN SA2 0SF

Date of Birth:- 02/05/41

Nat:BRITISH

Occ:COAL FACTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

VICTOR HERBERT  
JOHNSON  
THE LODGE PRIMROSE BANK  
BRYNCOCH  
NEATH  
WEST GLAMORGAN SA10 7BX

Date of Birth:- 02/08/55

Nat:BRITISH

Occ:COAL FACTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

00929859

**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)
ORD	2000	2000
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date 23.4.99

I enclose the fee of **£15**.

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

This return includes ..... 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?----->

GERALD THOMAS & CO  
FURZE BANK 34 HARVEY  
STREET SWANSEA  
Postcode SA1 6BA

Telephone 01492 665155 Ext .....

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00929859		Account of Shares			
Company Name: J.R. ANTHONY (HAULAGE) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
ROBERT ALAN JOHNSON AS NOMINEE		1			
74 POOL WOOD ROAD, SKETTY,					
SWANSEA, SA2 0SF.					
KENNETH JOHNSON AS NOMINEE		1			
DUMMAN FARM FARM, BIRCHDALE					
SWANSEA, SA7 9ET					
MICHAEL JOHNSON AS NOMINEE		1			
RAY CLAS FARM, PENWERN ROAD					
BEYBROOK, NORTH, WEST GLAMORGAN					
SA10 7AP					
VICTOR HERBERT JOHNSON AS NOMINEE		1			
THE LODGE, PRIMROSE BANK, BEYBROOK					
NORTH, WEST GLAMORGAN					
SA10 7BX					
ABERTONE TRANSPORT LTD,		1996			
FLEET BANK 34 HANOVER STREET					
SWANSEA, WEST GLAMORGAN					
SA1 6BA					
		2000			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

**Schedule of Other Directorships**

**Re: J. R. Anthony (Haulage) Limited**

<b><u>Director</u></b>		<b><u>Other Directorships</u></b>
Robert Allan Johnson	)	Johnson Brothers Coal Traders Ltd
Kenneth Johnson	)	Johnson Bros. Coal Factors Ltd
	)	D. F. & A. M. Bevan & Co. Ltd
	)	Ageglory Ltd
	)	Abertawe Transport Ltd
	)	Tre-Gwyr Ltd
	)	Johnson Brothers International Ltd
	)	Quotecast Ltd
Victor Herbert Johnson	)	As above, plus:-
	)	Miark Developments Ltd
	)	Mike Saunders Motors Ltd
	)	Abertawe Waste Management Ltd
Michael Johnson	)	As above