



Companies House

— for the record —

Company Name

**RICHARDS COAL MERCHANTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1537800

Information extracted from
Companies House records on
5th April 2000

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000037
£ 15.00

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41
COMPANIES HOUSE

0548
20/04/00

Section 1: Company details

Ref: 1537800/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|-------------|---|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 1 Bosworth Road Skewen Neath West Glamorgan SA10 6BU | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5112</td> <td>Agents in sale of fuels, ores, etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 5112 | Agents in sale of fuels, ores, etc | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 5112 | Agents in sale of fuels, ores, etc | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Molly Gaynor RICHARDS Address 1 Bosworth Road Neath West Glamorgan SA10 6BU | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Molly Gaynor RICHARDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alan RICHARDS Address 3 Picton Road Skewen Neath W Glam SA10 6UN Date of birth 08/05/1950 Nationality British Occupation Coal Merchant | Name ALAN RICHARDS Address 1 BOSWORTH ROAD SKEWEN NEATH W GLAM. UK Postcode SA10 6BU Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--------------|--|-----------------------------------|--|--------------------------|--|
| > Shareholder Name Alan RICHARDS | | Name _____ | | Shares transferred by Alan RICHARDS | | |
| Address 3 Picton Road Skewen Neath W Glam SA10 6UN | | Address 1 BOSWORTH RD SKEWEN NEATH W GLAM. | | | | |
| | | UK Postcode SA10 6BU | | | | |
| Shares held Class Ordinary | Number 99 | Shares held Class _____ _____ _____ | Number _____ _____ _____ | | | |
| | | | | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Olive RICHARDS | | Name MOLLY GAYNOR RICHARDS | | Shares transferred by Olive RICHARDS | | |
| Address 1 Bosworth Road Neath West Glamorgan SA10 6BU | | Address _____ _____ _____ | | | | |
| | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ _____ _____ | Number _____ _____ _____ | | | |
| | | | | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A Richards

(Director / Secretary)

Date

17/04/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
20/4/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN RICHARDS

Telephone number inc code

01792 426005

Address

1 BOSWORTH RD
SHEWEN NEATH
W GLAM.

DX number if applicable

DX exchange

Postcode

SA10 6BU