



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: P.J. WILLIAMS & CO LIMITED

Company Number: 02312942

Date of this return: 04/11/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 8 HOCKER HILL STREET
CHEPSTOW
MONMOUTHSHIRE
NP16 5ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN OSBOURNE**

Surname: **WILLIAMS**

Former names:

Service Address: **1 WHITEHOUSE CLOSE
FLANDERS ROAD
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN OSBOURNE**

Surname: **WILLIAMS**

Former names:

Service Address: **1 WHITEHOUSE CLOSE
FLANDERS ROAD
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1RL**

Country/State Usually Resident: **WALES**

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 WHITEHOUSE CLOSE
FLANDERS ROAD
LLANTWIT MAJOR
SOUTH GLAMORGAN
WALES
CF61 1RL**

Country/State Usually Resident: **WALES**

Date of Birth: **16/05/1932** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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