



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/11/2014

X3KMI3R5

*Company Name:* P.J. WILLIAMS & CO LIMITED

*Company Number:* 02312942

*Date of this return:* 04/11/2014

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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.