



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **O.J. WILLIAMS (WEST OF ENGLAND) LIMITED**

*Company Number:* **06249619**

*Date of this return:* **15/05/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR BUILDING 302  
BRIDGEWATER PLACE BIRCHWOOD PARK, BIRCHWOOD  
WARRINGTON  
UNITED KINGDOM  
WA3 6XG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JONATHAN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **TRYST HOUSE GLENBERVIE BUSINESS PARK  
LARBERT  
STIRLINGSHIRE  
SCOTLAND  
FK5 4RB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SAMUEL**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **16/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **TRYST HOUSE GLENBERVIE BUSINESS PARK  
LARBERT  
STIRLINGSHIRE  
SCOTLAND  
FK5 4RB**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **05/01/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/05/2010**

*Name:* **GB OILS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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