



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR5QRUHL

Received for filing in Electronic Format on the: **27/05/2011**

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

*Company Number:* **06249619**

*Date of this return:* **15/05/2011**

*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 DONAL**

Surname: **MURPHY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1965** Nationality: **IRISH**

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**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL THOMAS**

*Surname:*                **VIAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<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>			
N/A			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 2011-05-15  
*Name:* GB OILS LIMITED

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### *Authorisation*

*Authenticated*

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

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