



Companies House

**AR01** (ef)

**Annual Return**



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**X575BCQW**

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

*Company Number:* **06249619**

*Date of this return:* **15/05/2016**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN FRASER**

Surname: **MACKIE**

Former names:

Service Address: **2ND FLOOR BUILDING 302  
BRIDGEWATER PLACE BIRCHWOOD PARK, BIRCHWOOD  
WARRINGTON  
UNITED KINGDOM  
WA3 6XG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN FRASER**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GERARD**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1970** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MICHAEL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## 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 15/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CERTAS ENERGY UK 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.