



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06249619**

Date of this return: **15/05/2014**

SIC codes: **99999**

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 IAN FRASER**

Surname: **MACKIE**

Former names:

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

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: **ENGLAND**

Date of Birth: **29/12/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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 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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CERTAS ENERGY UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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