



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X53027F7**

*Company Name:* **MESSRS WILLIAMS LTD**

*Company Number:* **06498797**

*Date of this return:* **08/02/2016**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **47 ST. MARY STREET  
CARDIGAN  
SA43 1HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TROEDYRHIW .  
FERWIG  
CARDIGAN  
DYFED  
WALES  
SA43 1RX

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AURIOL ELONWY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TROEDYRHIW  
FERWIG  
CEREDIGION  
SA43 1RX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS AURIOL ELONWY**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **TROEDYRHIW  
FERWIG  
CEREDIGION  
SA43 1RX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN DAVID HARRIES**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TROEDYRHIW  
FERWIG  
CEREDIGION  
SA43 1RX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR 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 08/02/2016 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:* **JOHN WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AURIOL 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.