Companies House

AR01 (ef)

Annual Return

Company Name:	**E W & H WILLIAMS & SONS (AGRICULTURE) LIMITED**
Company Number:	**07852268**
Date of this return:	**18/11/2014**
SIC codes:	**01610**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RHYD GALED DINAS** **LLANWNDA** **CAERNARFON** **GWYNEDD** **LL54 5UG**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR GLYNNE ANEURIN**

Surname: **WILLIAMS**

Former names:

Service Address: **RHYD GALED DINAS**
LLANWNDA
CAERNARFON
GWYNEDD
WALES
LL54 5UG

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1975**   *Nationality:* **WELSH**
Occupation: **HAULIER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ARWYN**

Surname: **WILLIAMS**

Former names:

Service Address: **SQUARE LODGE LLANDWROG**
CAERNARFON
UNITED KINGDOM
LL54 5TF

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1978**   *Nationality:* **WELSH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORD		Number allotted	1
			Aggregate nominal value	1
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 ORD shares held as at the date of this return**

Name: **E W & H WILLIAMS & SONS (HOLDINGS) 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.