



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Richard Garner Williams Limited**

Company Number: **05139231**

Date of this return: **27/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **ST ANDREWS HOUSE YALE BUSINESS VILLAGE
ELLICE WAY
WREXHAM
CLWYD
WALES
LL13 7YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIAN**

Surname: **WILLIAMS**

Former names:

Service Address: **BRYN TEG FFORDD Y LLAN
TREUDDYN
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 4LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GARNER**

Surname: **WILLIAMS**

Former names:

Service Address: **11 FARLEIGH ROAD**
 PONTCANNA
 CARDIFF
 WALES
 CF11 9JT

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1958** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 27/05/2011 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 2011-05-27**
Name: **RICHARD GARNER 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.