



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2015

X47ROB5L

*Company Name:* **Johnson Bros. Coal Factors Limited**

*Company Number:* **00761527**

*Date of this return:* **30/04/2015**

*SIC codes:* **46120**  
**68209**

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

*Situation of Registered Office:* **BYNEA HOUSE GROUND FLOOR, EAST WING  
HEOL Y BWLCH, BYNEA  
LLANELLI  
UNITED KINGDOM  
SA14 9SU**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **74 PARC WERN ROAD SKETTY  
SWANSEA  
UNITED KINGDOM  
SA2 0SF**

*Company Director* 1

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **PANT GLAS FARM NEATH ROAD  
BRYNCOCH  
NEATH  
UNITED KINGDOM  
SA10 7YW**

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

*Date of Birth:* **21/10/1949**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VICTOR HERBERT**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **FURZE BANK 34 HANOVER STREET  
SWANSEA  
WALES  
SA1 6BA**

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

*Date of Birth:* **02/08/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **74 PARC WERN ROAD SKETTY  
SWANSEA  
UNITED KINGDOM  
SA2 0SF**

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

*Date of Birth:* **02/05/1941**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **DRUMMAU FACH FARM BIRCHGROVE ROAD  
BIRCHGROVE  
SWANSEA  
UNITED KINGDOM  
SA7 9EJ**

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

*Date of Birth:* **13/02/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : 125 ORDINARY shares held as at the date of this return  
*Name:* KENNETH JOHNSON

*Shareholding 2* : 125 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHNSON

*Shareholding 3* : 125 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHNSON

*Shareholding 4* : 125 ORDINARY shares held as at the date of this return  
*Name:* VICTOR HERBERT JOHNSON

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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