



Companies House

AR01 (ef)

Annual Return



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X56A2P61

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

Company Number: **00761527**

Date of this return: **30/04/2016**

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: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **CEFN GOLAU CEFN STYLE ROAD
GOWERTON
SWANSEA
UNITED KINGDOM
SA4 3QY**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 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.