



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2010**

XWLI1L4M

Company Name: **A & F WILLIAMSON & SONS LIMITED**

Company Number: **03207156**

Date of this return: **04/06/2010**

SIC codes: **1571**
5121

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

Situation of Registered Office: **GATE HOUSE FARM**
GRATTON LANE ENDON
STOKE ON TRENT
ST9 9AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **WILLIAMSON**
Former names:
Service Address: **24 WESTWOOD PARK DRIVE**
LEEK
STAFFORDSHIRE
ST13 8NG

Company Director 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **WILLIAMSON**
Former names:
Service Address: **24 WESTWOOD PARK DRIVE**
LEEK
STAFFORDSHIRE
ST13 8NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**
Occupation: **CORN MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR CHARLES**
Surname: **WILLIAMSON**
Former names:
Service Address: **GATEHOUSE FARM**
 GRATTON LANE ENDON
 STOKE ON TRENT
 STAFFORDSHIRE
 ST9 9AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**
Occupation: **CORN MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

37500 ORDINARY Shares held as at 04/06/2010

Name: **JOHN MICHAEL WILLIAMSON**

Address:

Shareholding : 2

37500 ORDINARY Shares held as at 04/06/2010

Name: **TREVOR CHARLES WILLIAMSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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