



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.H.PRICHARD & SON, LIMITED**

Company Number: **00205822**

Date of this return: **02/01/2015**

SIC codes: **47730**

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

Situation of Registered Office: **MEDICAL HALL 31 SOMERSET STREET
ABERTILLERY
GWENT
NP13 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/08/1963** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/08/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN FREDERICK HUW**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1933** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 5

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/01/1962** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HUW WILLIAMS**

Shareholding 2 : **6998 ORDINARY shares held as at the date of this return**
Name: **JOHN & MICHAEL WILLIAMS (BRYNMAWR) LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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