



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJ8E3O**

*Company Name:* **WILLIAMS AUTOMOBILES LIMITED**

*Company Number:* **00408695**

*Date of this return:* **28/06/2015**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **MONARCH HOUSE SMYTH ROAD  
ASHTON  
BRISTOL  
UNITED KINGDOM  
BS3 2BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN HENRY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TOTTEROAK FARMHOUSE HORTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 6QG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN HENRY**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **TOTTEROAK FARMHOUSE HORTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 6QG**

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

*Date of Birth:*    **06/06/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD FRANCIS GERALD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TOTTEROAK FARMHOUSE HORTON  
CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6QG**

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

*Date of Birth:* **31/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2600</b>
		<i>Aggregate nominal value</i>	<b>2600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2600</b>
		<i>Total aggregate nominal value</i>	<b>2600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **1300 ORDINARY shares held as at the date of this return**  
*Name:* **WADGE RAPPS & HUNT TRUSTEE COMPANY**

*Shareholding 2* : **520 ORDINARY shares held as at the date of this return**  
*Name:* **ELLEANOR WILLIAMS**

*Shareholding 3* : **520 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAMS**

*Shareholding 4* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WILLIAMS**

*Shareholding 5* : **208 ORDINARY shares held as at the date of this return**  
*Name:* **E WILLIAMS DISCRETIONARY TRUST**

## *Authorisation*

*Authenticated*

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

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