



Companies House

— for the record —

Company Name

JOHNSON BROS. COAL FACTORS **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

761527

Information extracted from
Companies House records on
9th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 761527/03/10

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Furze Bank 34 Hanover Street Swansea SA1 6BA	Address UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1010</td> <td>Mining & agglomeration of hard coal</td> </tr> </tbody> </table>	SIC Code	Description	1010	Mining & agglomeration of hard coal	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5112</td> <td>AGENTS IN SALE OF FUELS OIL ETC</td> </tr> <tr> <td>7020</td> <td>LETTING OF OWN ROBERTY</td> </tr> </tbody> </table>	SIC CODE	Description	5112	AGENTS IN SALE OF FUELS OIL ETC	7020	LETTING OF OWN ROBERTY
SIC Code	Description											
1010	Mining & agglomeration of hard coal											
SIC CODE	Description											
5112	AGENTS IN SALE OF FUELS OIL ETC											
7020	LETTING OF OWN ROBERTY											
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.												

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Allan JOHNSON Address 74 Parc Wern Road Sketty Swansea West Glamorgan SA2 0SF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Allan JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth JOHNSON Address Drummau Fach Farm Birchgrove Swansea West Glamorgan SA7 9EJ Date of birth 13/02/1947 Nationality British Occupation Coal Factor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael JOHNSON Address Pant Glas Farm Penywern Road Bryncoch Neath West Glamorgan SA10 7AR Date of birth 21/10/1949 Nationality British Occupation Coal Factor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Allan JOHNSON Address 74 Parc Wern Road Sketty Swansea West Glamorgan SA2 0SF Date of birth 02/05/1941 Nationality British Occupation Coal Factor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Allan JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Victor Herbert JOHNSON

Address
The Lodge Primrose Bank
Bryncoch
Neath
West Glamorgan
SA10 7BX

Date of birth 02/08/1955

Nationality British

Occupation Coal Factor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Victor Herbert JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name K. JOHNSON		Name KENNETH JOHNSON		Shares transferred by K. JOHNSON		
Address Drummau Fach Farm Birchgrove Swansea SA7 9EJ		Address 				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class Number 125				
		Number 125		Class Number Date of transfer		
		_____		_____		
		_____		_____		
> Shareholder Name M. JOHNSON		Name MICHAEL JOHNSON		Shares transferred by M. JOHNSON		
Address Pant Glas Pentwern Road Bryncofn Neath SA10 7AR		Address 				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class Number 125				
		Number 125		Class Number Date of transfer		
		_____		_____		
		_____		_____		
> Shareholder Name R.A. JOHNSON		Name ROBERT ALLAN JOHNSON		Shares transferred by R.A. JOHNSON		
Address 74 Park Wern Road Sketty Swansea SA2 0SF		Address 				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class Number 125				
		Number 125		Class Number Date of transfer		
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred	
> Shareholder Name V.H. JOHNSON		Name <u>VICOR HUBERT</u> <u>JOHNSON</u>			
		Address 			
Address The Lodge Primrose Bank Bryncoch Neath West Glamorgan SA10 7BX		UK Postcode _ _ _ _ _		Shares transferred by V.H. JOHNSON	
Shares held Class Ordinary		Number 125	Shares held Class 	Number 	Class
				Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]
(Director / Secretary)

Date 23/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/4/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 15013

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name Glenko Timber & Co

Telephone number inc code 01792 465155

Address FURZE BANK
36 HANOVER STREET
SWANSEA

DX number if applicable

DX exchange

Postcode SA1 6BA