

BB 009345

15.00

363s

Annual Return

of company number 00761527

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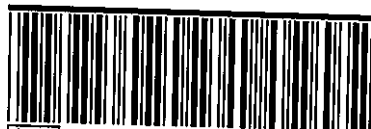
company name

JOHNSON BROS. COAL FACTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A045CW2H* 546
COMPANIES HOUSE 28/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FURZE BANK
34 HANOVER STREET
SWANSEA
SA1 6BA

Principal business activities (See note 4)

Trade classification is

1010 MINING & AGGLOMERATION OF HARD COAL

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT ALLAN
JOHNSON
74 PARC WERN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN SA2 0SF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH
JOHNSON
DRUMMAU FACH FARM
BIRCHGROVE
SWANSEA
WEST GLAMORGAN SA7 9EJ

Day Month Year

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Date of any change.

Date of Birth:- 13/02/47

Nat: BRITISH

Occ: COAL FACTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGERET LILIAN
JOHNSON
79 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN SA7 9JS

Date of Birth:- 08/12/18
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

MICHAEL
JOHNSON
PANT GLAS FARM
PENYWERN ROAD BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7AR

Date of Birth:- 21/10/49
Nat:BRITISH
Occ:COAL FACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

ROBERT ALLAN
JOHNSON
74 PARC WERN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN SA2 0SF

Date of Birth:- 02/05/41
Nat:BRITISH
Occ:COAL FACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTOR HERBERT
JOHNSON
THE LODGE PRIMROSE BANK
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7BX

Date of Birth:- 02/08/55

Nat:BRITISH

Occ:COAL FACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00761527

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>500</u>	<u>£500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500</u>	<u>£500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 30/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed _____

Secretary/Director *

*(delete as appropriate)

Date 20/5/97

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

GERALD THOMAS & COFURZE BANK34 HANOVER STREETSWANSEAPostcode SA1 6BATelephone 01792 465155 Ext _____

SCHEDULE OF OTHER DIRECTORSHIPS

Re: Johnson Bros. Coal Factors Limited

Director

Other Directorships

Robert Allan Johnson
Victor Herbert Johnson
Kenneth Johnson

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)
)
)
)
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)
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Johnson Brothers Coal Traders Ltd
J R Anthony (Haulage) Ltd
D F & A M Bevan & Co Ltd
Ageglory Ltd
Abertawe Transport Limited
Tre-Gwyr Ltd
Johnson Brothers International Ltd
Quotecast Ltd

Michael Johnson

)

As above and Goldangel Ltd