



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XYVHZIM

*Received for filing in Electronic Format on the:* 07/05/2008

*Company Name:* JOHNSON BROS. COAL FACTORS LIMITED

*Company Number:* 00761527

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### *Company Details*

*Period Ending:* 30/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5112

7020

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FURZE BANK 34  
HANOVER STREET  
SWANSEA  
SA1 6BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT ALLAN JOHNSON**    *Address:* **74 PARC WERN ROAD  
SKETTY  
SWANSEA  
SA2 0SF**

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*Director 1 :*

*Name:* **MR KENNETH JOHNSON**    *Address:* **DRUMMAU FACH FARM BIRCHGROVE  
SWANSEA  
SA7 9EJ**

*Date of Birth:* **13/02/1947**    *Nationality:* **BRITISH**    *Occupation:* **COAL FACTOR**

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*Director 2 :*

*Name:* **MR MICHAEL JOHNSON**    *Address:* **PANT GLAS FARM NEATH ROAD  
BRYNCOCH  
NEATH  
SA10 7YW**

*Date of Birth:* **21/10/1949**    *Nationality:* **BRITISH**    *Occupation:* **COAL FACTOR**

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*Director 3 :*

*Name:* **MR ROBERT ALLAN  
JOHNSON**

*Address:* **74 PARC WERN ROAD  
SKETTY  
SWANSEA  
SA2 0SF**

*Date of Birth:*  
**02/05/1941**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COAL FACTOR**

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*Director 4 :*

*Name:* **MR VICTOR HERBERT  
JOHNSON**

*Address:* **CEFN GOLAU PARK CEFN STYLLE  
ROAD GOWERTON  
SWANSEA  
SA4 3QY**

*Date of Birth:*  
**02/08/1955**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COAL FACTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>	<b>500</b>	<b>GBP500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**125 ORDINARY Shares held as at 30/04/2008**

*Name:*

**KENNETH JOHNSON**

*Address:*

**DRUMMAU FACH FARM BIRCHGROVE SWANSEA  
SA7 9EJ**

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*Shareholding 2:*

**125 ORDINARY Shares held as at 30/04/2008**

*Name:*

**VICTOR HERBERT JOHNSON**

*Address:*

**CEFN GOLAU PARK CEFN STYLE ROAD GOWERTON  
SWANSEA  
SA4 3QY**

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*Shareholding 3:*

**125 ORDINARY Shares held as at 30/04/2008**

*Name:*

**MICHAEL JOHNSON**

*Address:*

**PANT GLAS FARM NEATH ROAD BRYNCOCH  
NEATH  
SA10 7YW**

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*Shareholding 4:*

**125 ORDINARY Shares held as at 30/04/2008**

*Name:*

**ROBERT ALLAN JOHNSON**

*Address:*

**74 PARK WERN ROAD**

**SKETTY SWANSEA**

**SA2 0SF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

*Authenticated:* **Yes (E/W)**