



Companies House
— for the record —

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Annual Return



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Company Name: **JOHNSON BROS. COAL FACTORS LIMITED**

Company Number: **00761527**

Company Details

Period Ending: **30/04/2009**

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**

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**

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**

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**

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**

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>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name:

KENNETH JOHNSON

Address:

Shareholding 2:

125 ORDINARY Shares held as at 30/04/2009

Name:

VICTOR HERBERT JOHNSON

Address:

Shareholding 3:

125 ORDINARY Shares held as at 30/04/2009

Name:

MICHAEL JOHNSON

Address:

Shareholding 4:

125 ORDINARY Shares held as at 30/04/2009

Name:

ROBERT ALLAN JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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