



Companies House
— for the record —

AR01 (ef)

Annual Return



X183BNE9

Received for filing in Electronic Format on the: **02/05/2012**

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

Company Number: **00761527**

Date of this return: **30/04/2012**

SIC codes: **46120**
68209

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

Situation of Registered Office: **BYNEA HOUSE GROUND FLOOR EAST WING**
BYNEA BUSINESS PARK, HEOL Y BWLCH BYNEA
LLANELLI
DYFED
WALES
SA14 9SU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALLAN**

Surname: **JOHNSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **JOHNSON**

Former names:

Service Address: **DRUMMAU FACH FARM
BIRCHGROVE
SWANSEA
SA7 9EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/02/1947**

Nationality: **BRITISH**

Occupation: **COAL FACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JOHNSON**

Former names:

Service Address: **PANT GLAS FARM
NEATH ROAD BRYNCOCH
NEATH
SA10 7YW**

Country/State Usually Resident: **WALES**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ALLAN**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1941** *Nationality:* **BRITISH**
Occupation: **COAL FACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR VICTOR HERBERT**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**
Occupation: **COAL FACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **125 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHNSON**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **VICTOR HERBERT JOHNSON**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHNSON**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALLAN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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