



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRHE6JQY

Received for filing in Electronic Format on the: **05/05/2010**

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

*Company Number:* **00761527**

*Date of this return:* **30/04/2010**

*SIC codes:* **5112**  
**7020**

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

*Situation of Registered Office:* **FURZE BANK**  
**34 HANOVER STREET**  
**SWANSEA**  
**SA1 6BA**

**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**

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*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**

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*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 STYLE ROAD GOWERTON  
SWANSEA  
SA4 3QY**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **02/08/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **COAL FACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**125 ORDINARY Shares held as at 30/04/2010**

*Name:* **KENNETH JOHNSON**

*Address:*

*Shareholding* : 2

**125 ORDINARY Shares held as at 30/04/2010**

*Name:* **VICTOR HERBERT JOHNSON**

*Address:*

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*Shareholding* : 3

**125 ORDINARY Shares held as at 30/04/2010**

*Name:* **MICHAEL JOHNSON**

*Address:*

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*Shareholding* : 4

**125 ORDINARY Shares held as at 30/04/2010**

*Name:* **ROBERT ALLAN JOHNSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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