



COMPANIES HOUSE

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



BAR
012400
\$15

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99

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
310	04	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FURZE BANK
34 HANOVER STREET
SWANSEA
SA1 6BA

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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.

00761527

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

00761527

Directors - continued

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.

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

Day	Month	Year

Date of any change.

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

Date of any change:

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

00761527
Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>500</u>	<u>£500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>500</u>	<u>£500</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐

☐

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

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 23.4.99

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? ----->

GREGG THOMAS & CO
FIVE BAY
314 HARVEY STREET
SUNNINGDALE Postcode SA1 6RA

Telephone 01492 445155 Ext

Schedule of Other Directorships

Re: Johnson Bros. Coal Factors Limited

<u>Director</u>		<u>Other Directorships</u>
Robert Allan Johnson)	Johnson Brothers Coal Traders Ltd
Kenneth Johnson)	J. R. Anthony (Haulage) Ltd
)	D. F. & A. M. Bevan & Co. Ltd
)	Ageglory Ltd
)	Abertawe Transport Ltd
)	Tre-Gwyr Ltd
)	Johnson Brothers International Ltd
)	Quotecast Ltd
Victor Herbert Johnson)	As above, plus:-
)	Miark Developments Ltd
)	Mike Saunders Motors Ltd
)	Abertawe Waste Management Ltd
Michael Johnson)	As above

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00761527		Account of Shares			
Company Name: JOHNSON BROS. COAL FACTORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
R.A. JOHNSON		125			
74 Park View Road					
SILETT, SWANSEA					
SA2 OSF					
K. JOHNSON		125			
DRUMMAN GACH FARM					
BIRCHGROVE SWANSEA					
SA7 9ES					
M. JOHNSON		125			
PANT GLAS FARM					
PENTAKEN RD.					
REYNCOCH, NEATH					
SA10 7AL					
V. H. JOHNSON		125			
THE LODGE, PRIMROSE BANK					
REYNCOCH, NEATH					
SA10 7BX					
		500			

Continued overleaf

SCHEDULE TO FORM 363[illegible]