



Companies House
— for the record —

AR01 (ef)

Annual Return



XRXS KULC

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **R.N. WILLIAMS & SONS LIMITED**

Company Number: **02120840**

Date of this return: **31/03/2011**

SIC codes: **5113**

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

Situation of Registered Office: **STATION YARD
CHESTER STREET
ST ASAPH
NORTH WALES
LL17 0RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **3 LLYS DYFFRYN
ST ASAPH
CLWYD
LL17 0SX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BERYL LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **3 LLYS DYFFRYN
ST ASAPH
CLWYD
LL17 0SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **3 LLYS DYFFRYN
ST ASAPH
CLWYD
LL17 0SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WYN LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **BRYN ONGN BRYN GOBAITH
MOUNT ROAD
ST ASAPH
DENBIGSHIRE
L47 0DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1977**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50800
		<i>Aggregate nominal value</i>	50800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SIMILAR VOTING BUT DIFFERENT DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SIMILAR VOTING BUT DIFFERENT DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SIMILAR VOTING BUT DIFFERENT DIVIDEND RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SIMILAR VOTING BUT DIFFERENT DIVIDENDS RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50830
		<i>Total aggregate nominal value</i>	50830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **26080 ORDINARY shares held as at 2011-03-31**
Name: **COLIN RICHARD WILLIAMS**

Shareholding 2 : **10 ORDINARY A shares held as at 2011-03-31**
Name: **WYN WILLIAMS**

Shareholding 3 : **14720 ORDINARY shares held as at 2011-03-31**
Name: **BERYL LLOYD WILLIAMS**

Shareholding 4 : **10000 ORDINARY shares held as at 2011-03-31**
Name: **WYN WILLIAMS**

Shareholding 5 : **10 ORDINARY B shares held as at 2011-03-31**
Name: **COLIN RICHARD WILLIAMS**

Shareholding 6 : **10 ORDINARY C shares held as at 2011-03-31**
Name: **BERYL LLOYD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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