



Companies House

AR01 (ef)

Annual Return



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Company Name: P Williams & Sons Limited

Company Number: 06067361

Date of this return: 25/01/2015

SIC codes:
41201
41202
43999

Company Type: Private company limited by shares

Situation of Registered Office:
BRENT HOUSE 382 GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 7AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **BRENT HOUSE 382 GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 7AY**

Company Director ***1***

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

Surname: **WILLIAMS**

Former names:

Service Address: **BRENT HOUSE 382 GLOUCESTER ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL51 7AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **BRENT HOUSE 382 GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANN WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK 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.