



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J F WILLIAMS AND WHEELER LIMITED**

Company Number: **04760935**

Date of this return: **12/05/2011**

SIC codes: **5231**

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

Situation of Registered Office: **56 COMMERCIAL ROAD
TAIBACH
PORT TALBOT
WEST GLAMORGAN
SA13 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALYN HUW**

Surname: **EVANS**

Former names:

Service Address: **22 PICKET MEAD ROAD
NEWTON
SWANSEA
WEST GLAMORGAN
SA3 4SA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALYN HUW**

Surname: **EVANS**

Former names:

Service Address: **22 PICKET MEAD ROAD
NEWTON
SWANSEA
WEST GLAMORGAN
SA3 4SA**

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE MARIE**

Surname: **JONES**

Former names:

Service Address: **110 CULFOR ROAD**
 LOUGHOR
 SWANSEA
 SA4 6UA

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DEWI RHYS**

Surname: **LLOYD**

Former names:

Service Address: **FLAT 6 HARLECH HOUSE
HEOL ISAF
RADYR
CF15 5AP**

Country/State Usually Resident: **WALES**

Date of Birth: **08/08/1969**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

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

Surname: **LLOYD**

Former names:

Service Address: **6 BADGERS BROOK CLOSE
YSTRADOWEN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7TY**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **5**

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **LLOYD**

Former names:

Service Address: **THE GABLES
BRYNTEG LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF72 8LR**

Country/State Usually Resident: **WALES**

Date of Birth: **07/01/1964** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 1 ORDINARY shares held as at 2011-05-12
Name: DEWI RHYS LLOYD

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-12
Name: ALYN HUW EVANS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-12
Name: JULIE MARIE JONES

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-12
Name: PHILIP JOHN LLOYD

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-12
Name: MICHAEL GRANT LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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