



Companies House

**AR01** (ef)

**Annual Return**



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**X4MS177T**

*Company Name:* **HENRY WILLIAMS & SON (HOLDINGS) LIMITED**

*Company Number:* **06434557**

*Date of this return:* **22/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3 GROVE ROAD  
WREXHAM  
LL11 1DY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN ROBERT**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **THE BOTHY, BRYN YORKIN MANOR,  
BRYN YORKIN LANE  
CAREGWRLE  
WREXHAM  
LL12 9HT**

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

*Date of Birth:*    **\*\*/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : **973 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAMS**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **UNA 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.