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11 April 1990

Records of Williams Davies & Co. timbermerchants of Llanelli

1. Registration

1/1. Annual return under the Companies Act 1948 10 October 1956

1/2. Acknowledgements of receipt of annual returns 1956 - 1958

# Director's and Annual General Meetings

2/1. Agenda for the director's meeting and the ninth and tenth A.G.M.'s 21 October 1965 24 November 1966

2/2. Notes from the 1972 A.G.M. [fragmentary] 1972

3. Legal

3/1. Schedule of deeds n.d. [c. 1910]

3/2. Memorandum and articles of association [2 copies] 7 April 1955

3/3. Wharfinger's agreement

correspondence attached re timber guarantees [1958] 24 October 1951

3/4. Bill of Sale to secure payment of £38 15s.10d. with interest

> Between [1] Thomas Davies of Dillwyn Arms, Llanelli, carpenter and licensed victualler

> > [2] Williams Davies & Co.

29 March 1882

Financial 4. 4/1. Annual accounts 1950 - 19541956 - 19621968 - 1969 1971, 1978 Account book 1930 - 19474/2. 4/3. Account book 1948 - 19544/4. Cash book 1948 - 19534/5. Monthly sales figures 1961 - 1971 4/6. West of England and South Wales District bank account with W.D. & Co. 1872 - 1876 4/7. List of creditors 1957 4/8. List of debtors and creditors 1961 4/9. Guarantee to Barclays bank re their facilities and services 19 April 1972 4/10 Bank statements and other related correspondence [2 bundles] 1949 - 19701948 - 1954 4/11 Vouchers mainly re Income Tax 5. Insurance 5/1 Yorkshire Insurance Co., Workmen's compensation policy 7 May 1913 5/2 Correspondence re Yorkshire Insurance Co. 1932 5/3 Royal Insurance Co. property policies and related correspondence 1956 - 19695/4 London and Lancashire Insurance Co. policies 1957 and 1964

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- 6. Correspondence
  - 6/1. Correspondence and receipt from Llanelli Urban District Council re rent of London and North Western [Railway] Land adjoining the timber yard

1907 - 1910

6/2. Correspondence and leaflets re the purchasing of various shares and bonds

1894, 1927, 1941, 1951

- 6/3. Correspondence from the Inspectors of Taxes 1942 - 1944 & 1956
- 6/4. Correspondence from Hope, Agar and Company and Clifford J. Tanner Accountants 1951 - 1967
- 6/5. Correspondence re Messrs Williams Davies' desire to purchase land [not specified] from Llanelli Borough Council

1955 - 1956

- 6/6. Correspondence with Barclays Bank re 'uncalled Capital' 1969
- 6/7. Letter from Eisteddfod Genedlaethol Frenhinol Cymru re appeal for funds to help finance the 1962 Royal National Eisteddfod [Welsh and English] 17 July 1961
- 6/8. Copy letter to Messrs. John Bland and Company re. A.G.M.

19 February 1961

- 7. Inventories
  - 7/1. Inventory of stock as at 31 March 1964

1964

7/2. List of Birch gives customer, ship, date and size, price cubic footage and value of the timber

9 February 1961

DB/95/

8. <u>Printed</u>
8/1 Customs and excise tariff of the U.K. in operation 1 August 1933 1933
9. <u>Miscellaneous</u>
9/1 Paper with calculations n.d. [mid 20 cent]

9/2 Unnamed graph n.d. [20 cent]

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DB/95

\* SEP 1952

# ACC. 6871

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Deposited by Trethowans, Solicitors, New Street, Salisbury, Wilts. SP1 2LY

Further records of Williams Davies and Co. [Llanelli]

10. Title Deeds see also 3/1]

10/1.

1.

John David of Llanelly, builder

 Samuel Williams, Joseph Williams and Daniel Davies all of Llanelly, timber and slate merchants and sawyers

1 February 1879

Mortgage of fourth of freehold and leasehold premises, that is the land steam saw mills machinery and plant known as Dolau Works, Llanelly; four messuages situate in Pemberton Street, Llanelly: 13 messuages situate in St. Paul's Street Llanelly; messuage and shop in St. Paul's Street, Llanelly, to secure £1,500 and interest

10/2.

#### 5 March 1879

1. John David of Llanelly, builder

 Samuel Williams, Joseph Williams and Daniel Davies all of Llanelly, timber and slate merchants and sawyers

Conveyance and assignment of certain freehold and leasehold premises [as in 10/1 above] at Llanelly subject to a mortgage to secure £1,500 and interest

10/3.

# 17 March 1879

- Samuel Williams of Lakefield, Llanelly, Joseph Williams of Pemberton Street, Llanelly and Daniel Davies of Tyissa, Llanelly trading at Llanelly as timber and slate merchants and contractors
- Joseph Fawkes of Bryncaerau Terrace, Llanelly, contractor

10/3.

# 17 March 1879 [continued]

-2-

Mortgage of six freehold messuages near Dolau Llanelly and four leasehold messuages in Pemberton Street, Llanelly, to secure £800 and interest

#### Includes: 22 July 1882

- 1. Joseph Fawkes aforesaid
- Samuel Williams, Joseph Williams and Daniel Davies aforesaid

Reconveyance of the above properties

#### 8 May 1888

- 1. Joseph Fawkes aforesaid
- 2. Caroline Fawkes, of Cricklade, Wilts

Assignment of a mortgage on the said properties

### 5 March 1889

- 1. Caroline Fawkes aforesaid
- Samuel Williams, Joseph Williams aforesaid, and Sarah Evans wife of Evan Evans of Goring Place, Llanelly, surgeon, and David Davies of Tyissa, Llanelly, farmer and contractor

Conveyance in fee simple of the above named premises

Consideration: £300

# 10/4.

# 14 May 1895

- Sarah Evans wife of Evan Evans of Llanelly, F.R.C.S. and David Davies of Llanelly, contractor
- David Davies, aforesaid, Evan Evans aforesaid and Jeremiah Williams of Llanelly aforesaid accountant
- 3. Samuel Williams and Joseph Williams both of Llanelly, timber and slate merchants

10/4.

Conveyance in fee simple of six freehold messuages or cottages situate at Penymorfa or Dolau, Llanelly and the assignment of Dolau Works, now called South Wales Saw Mills, Llanelly

Consideration: £300 and rent

10/5.

10/6.

# 14 December 1956

- Joseph Pascoe Williams, 49 Old Road, Llanelly, esq.
- Joseph Howell Williams of Y Graig, Llanelly, timber merchant and Sir George Clark Williams, Queen's Counsel, of Llwynhelig, Uplands Co. Borough of Swansea
- 3. The said Joseph Pascoe Williams, Joseph Howell Williams and Sir George Clark Williams

Deed of appointment of new trustees to land and messuages situate at Morfa

#### 16 October 1964

- Mayor, aldermen and burgesses of the borough of Llanelly, as trustees of the Charity known as Llanelly Town Estate
- 2. WilliamsDavies and Co. [Llanelly] Ltd

Lease and counterpart of premises known as the South Wales Sawmills, Trinity Road, Llanelly

Consideration: £400 rent p.a.

Plan

10/7.

#### 16 October 1964

Draft lease and surrender as in 10/6 above

10/8.

#### 29 January 1979

- The Town Council of Llanelli, the Old Vicarage, Town Hall Square, Llanelli, as trustees of the charity known as The Town Estate Llanelli
- 2. WilliamsDavies and Co. [Llanelly] Ltd

Conveyance of South Wales Sawmills, Trinity Road, Llanelli in fee simple but with benefit of the lease

Consideration: £8,500

Plan

10/9. Abstract of title of the Llanelli Town Council to the freehold land being part of charitable estate known as the Town Estate, Llanelli

> [1961, but post 1974] Print

10/10. Charity commission authority to sell real estate [copy]

20 Oct 1978

- 10/11. Copy of Inclosure Award, Llanelly [typed copy]
- 10/12. An act for inclosing lands in Llanelly [typed copy]

8 Aug 1807