# **Gwent Record Office**

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NRA 26302



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William Evans & Co Ltd, wholesale grocers, Newport

Gwent County Record Office

County Hall Cwmbran NP44 2XH

Reference no: D1819/1-152

# RECORDS OF MESSRS. WM. EVANS & CO. LTD.

# COMPANY ADMINISTRATION

| D.1819.1     | Minute Book of Directors' Meetings<br>and of General Meetings                         | 1880 - 1920<br>1880 - 1921 |
|--------------|---|----------------------------|
| D.1819.2     | Minute Book of Directors' Meetings  | 1921 - 1946                |
| D.1819.3     | General Ledger  | 1879 - 1921                |
| D.1819.4     | Ledger  | 1885 - 1890                |
| D.1819.5     | u .   | 1890 - 1892                |
| D.1819.6     | ű.  | 1893 - 1895                |
| D.1819.7     | m ·   | 1930 - 1957                |
| D.1819.8     | ii .  | 1930 - 1962                |
| D.1819.9     | u   | 1962 - 1977                |
| D.1819.10    |   | 1962 - 1978                |
| D.1819.11    | Journal   | 1920 - 1961                |
| D.1819.12    | Expense Journal   | 1975 - 1977                |
| D.1819.12A   | Daily Sales   | 1966 - 1978                |
| D.1819.13    | Balance Sheets and Auditors' Reports (15 items)                                       | 1898 - 1913, 1918          |
| D.1819.14    | Statement of Accounts (55 items)  | 1923 - 1977                |
| D.1819.15    | Bank Cash Book  | 1915 - 1926                |
| D.1819.16    | Particulars of Monthly Balances in Bank<br>Cash Book                                  | 1899 - 1907                |
| D.1819.17    | Salaries/Wages Book   | 1899 - 1908                |
| D.1819.18    | Cardiff Salaries  | 1928 - 1943                |
| D.1819.19    | Stock and Ledger Balances   | 1879                       |
| D.1819.19A   | Notification of opening of monthly ledger account, Monmouthshire Railway and Canal Co | .14 Apr. 1880              |
| D.1819.20    | Certificate of incorporation of the Company   | 1879                       |
| D . O. o. o. | 00 P  |                            |
| D.1819.21    | 20 Dec. 1879  | Agreement                  |

Wm. Evans of Newport, provision merchant, Alf. Williams of Newport, merchant and trustee for intended company.

1. Wm. E. to sell goodwill, stock, debts, cash balance, mortgages, plant, utensils etc. to Wm. E. & Co. Ltd. for £31,376 - 19s.

- D.1819.21 (contd)2. Of purchase money, £1750 to be paid in cash, £20,250 to be paid by issue of 81 shares of £300 each (£250 credited as paid up), £9376 19s. secured by company debentures, of which one third to be paid by 1 Nov. 1884, one third by 1 Nov. 1885, and one third by 1 Nov. 1886, the debentures to be a first charge on company's property and assets, with 5% interest.
  - 3. Purchase to take effect from 1 Nov. 1879
  - 4. Wm. E. to grant company a Lease of his warehouses, offices and premises at Newport for 14 yrs. from 1Nov. 1879 for £150 yearly, with option to renew Lease for further 14 yrs. for £180 yearly.

Reciting: Intention to form and register a company called Wm. Evans & Co. Ltd. with £45,000 capital divided into 150 shares of £300 each.

D:1819.21A

### 9 Jan. 1880

Agreement

- (1) Wm. Evans of Newport, provision merchant,
- (ii) Alf. Williams of Newport, merchant, (trustee),
- (iii) Wm. Evans & Co. Ltd.
- 1. Confirming Agreement 21
- 2. By direction of Wm E., shares nos. 1 81 (as in 21), to be issued to himself (25), Art. Evans (4), Wm. Lancaster Owen (4), Bowen Pottinger Woosnam (4), Wm. Evans (16), Alf. Williams (11), Wm. Evans (12), Edw. Lewis (3), Wm. Evans (2)
- 3. £250 to be credited on each share as paid up, further £50 per share to be paid.
- 4. This Agreement to be subject to its being filed in accordance with sec. 25 of the Companies Act 1867.

Reciting: (1) 21.

(2) Company since incorporated with capital of £45000 divided into 150 shares of £300 each

D. 1819.22

9 Jan. 1880

Debenture for £3000 for 6 yrs. at 5%

Wm. Evans & Co. Ltd. to Wm. Evans of the Fields, Newport, esq. Loan to be a first charge on company's lands, property, assets etc.

(Part 2 of total debenture loan of £9376 - 19s.)
Endorsed: 1. 11 Apr. 1881 Registration in company's books in the name of Art. Evans of 27 Phillimore Gardens, Kensington, co. Middx., esq., as transfer 5 Mar. 1881

2. 31 Mar. 1921, Receipt for principal sum and interest, solrs. for Alf. Williams and Flo. Nightingale Marie Evans, exors. of Will of Art. E.

(As in 22)

(Part 3 of total debenture loan of £9376 - 19s.)

Endorsed: (as in 22)

D. 1819.23A

Extract from Register of Mortgages and Charges, 1880, referring to Debentures (as in 22 and 23), and Transfer of Debentures, 5 Mar. 1881, Art. Evans of 27 Phillimore Gardens, Kensington, co. Middx., esq., late of the Fields, Newport, Wm. Lancaster Owen of 38 Gloucester Gardens, co. Middx., esq., and Bowen Pottinger Woosnam of 41 Warwick Gardens, Kensington, esq., exors. of Will of Wm. Evans (as in 21), to Art. E.

D.1819.24

28 Dec. 1894

Notice of Mortgage

Solrs. for London & Midland Bank Ltd. to Wm. Evans & Co. Ltd.

That Art. Evans of Llangibby Castle, esq., had mortgaged Debenture no. 2 (as 22 above) to the Bank for £3000 on 6 June 1894

Also a note, 4 Oct. 1921, "No. 1. Debenture handed to Mr. Williams for same to be given Dauncey".

D.1819.25

12 Mar. 1880

Lease for 14 yrs. for £150 p.a., with plan

Wm. Evans to Wm. Evans & Co. Ltd. (both as in 22)

Warehouses and office in Corn St. and Merchant St., late in occ. of Wm. E. for business of wholesale grocer, flour, corn and provision merchant, with named fixtures; in Newport

Subject to rights of Mayor, Aldermen and Burgesses of Newport under Newport Improvement Act 1876 to part of premises

Covenants: 1. To use premises only for trade of wholesale grocers or other business authorised by company's Memorandum of Association

- 2. Provision for renewing Lease for a further 14 yrs. for £180 p.a., but no such provision to be included in renewed Lease.
- 3. Provision for Wm. E. to purchase fixtures installed by company at an agreed value, or valuation made by two arbitrators or umpire under Common Law Procedure Act 1854, at expiration of Lease or renewed Lease.

D. 1819.25A

1 Oct. 1885

Lease for 12 yrs. from 1882 for £150 yearly up to 30 June 1884 and £290 yearly thereafter, with plan

Art. Evans of 27 Phillimore Gardens, Kensington, co. Middx., esq., to Wm. Evans & Co. Ltd.

D1819.25A (contd.) Warehouses, offices etc. abt. Corn St., Merchant St. and new road called Dock St., in occ. of Co., (? inc. property as in 25); in Newport.

Covenants: 1. To use premises only for trade of wholesale grocers or other business authorised by company's Memorandum of Association.

- Provision for renewal of the Lease for a further 14 yrs. for £320 yearly, but no such provision to be included in renewed Lease.
- 3. Provision for Lessor to purchase fixtures installed by the company at an agreed value (as covenant 3 in 25). Also Bill ofCosts of Messrs. Gibbs, Llewellyn & Lock, solicitors
- D.1819.26 Memorandum and Articles of Association, 1879, and special resolutions (printed), 1380-1908
- D.1819.26A Notices, copy and rough minutes of meetings of directors and shareholders, 1880-1919
- D.1819.27 1 Jan. 1921 Agreement
  - (i) Wm. Evans & Co. Ltd. (incorporated 1920),(ii) Wm. Evans & Co. Ltd. (in liquidation) and Edw. Jos. Gill, its liquidator,
  - (iii) Walt. Hen. Bowen of Cardiff, trustee for allottees of shares

Wm. E.& Co. to allot 44,000 shares at £1 each to various persons listed, the shares deemed to be fully paid up, in satisfaction of clause 4 of Reconstruction Agreement of even date

D.1819.27A

30 Apr. 1921

Assignment of Leases etc.

- (i) Wm. Evans & Co. Ltd. (in liquidation), and
  (ii) Edw. Jos. Gill of 8 Bolton Road, Newport, commercial accountant, (liquidator), to
  (iii) Wm. Evans & Co. Ltd. (reconstituted), of 94-96
  Shaftesbury Street, Newport, incorporated in 1920 under the Companies Acts 1908 to 1917
  - (a) parcel of ground on Newport Marrhes (384 sq. yds.), adj. north Wyndham St., south land owned by Hen. Jas. Parnall, east public slaughter houses, west the Marshes road; in Newport
  - (b) ground floor and cellarage in premises A, ground floor, three upper floors and smoking room in premises B, stable and loft, coach and dwelling house in premises C, arches under the ice house in premises D (refs. to plan in original lease, see recital 7. ?? John St. warehouse, Cardiff see 87). Goodwill, right to use name of Wm. Evans & Co. Ltd., trade marks and licences, book and other debts, money banked as on 1 Dec. 1920, securities, agreements, covenants, pending contracts and orders, insurances

Reciting: (1). 8 and 23 Nov. 1920, Special resolutions at extraordinary general meetings to reconstruct company and

accordingly to wind up existing company, and to appoint Edw. Jos. G. as liquidator; to give liquidator authority to register new company with Memorandum and Articles of Association already agreed; to approve a draft agreement between old and new companies and to authorise liquidator to execute it (see 57 below)

(2). 30 Nov. 1920, publication of first part of recital 1 in London Gazzette

- (3). 30 Nov. 1920, incorporation of new company with nominal capital of £40,007 in £1 shares
- (4). 1 Jan. 1921, Agreement (as last part of recital 1), old company to sell and new company to purchase undertaking, properties, assets (other than uncalled capital), book debts, cash in hand, goodwill and business as on 1 Dec. 1920, all real and personal property subject to mortgages etc. and provision for paying old company shareholders a dividend for period from 1 Jan. 1920; new company to take on liabilities and obligations of old company and to indemnify it; new company to pay costs of transfer; new company to allot 500 shares to every member of old company for each share held in old company, two-thirds to be ordinary shares and one third preference shares; shareholders in old company to be entitled to 12½% dividend for period from 31 Dec. 1919 to 30 Nov. 1920, and necessary money excepted from transfer
- (5). 26 Jan. 1921, Agreement (as in recital 4) filed with Registrar of Joint Stock Companies
- (6). 1 Apr. 1893, Lease for 999 yrs. for £11-4s-7d yearly, Mayor, Aldermen and Burgesses of Newport to Newport Steam Bakery Co. Ltd. (property as (a) above)
- (7). 14 Aug. 1919, Lease for 7 yrs. renewable, for £375 yearly, The South Wales Public Wharf Warehouse and Transit Co. Ltd. to Wm. Evans & Co. Ltd. (property as (b) above)
- D.1819.28 Register of Members 1880 1894
  Annual List of Members and Summary of Capital and Shares 1880-1894
  Register of Transfers 1880-1894
- D.1819.29 Register of Members 1894-1903
  Annual List of Members and Summary of Capital and Shares 1895-1904
  Register of Transfers 1895-1903
- D.1819.30 Register of Members 1905-1914
  Annual List of Members and Summary of Capital and Shares 1905-1914
  Register of Transfers 1906-1914
- D.1819.31 Register of Members 1915-1918
  Summary of Share Capital and Shares 1915-1920
  Register of Transfers 1915-1918
- D.1819.32 Register of Members 1921-1941 Register of Transfers 1921-1946 Register of Directors 1923-1946

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Summary of Share Capital and Shares 1921 - 1930
D.1819.33
D. 1819.34
              Annual Return of Company having a Share Capital 1931 - 1940
              Annual Return of Company having a Share Capital 1941 - 1951
D.1819.35
D. 1819.36
              Register of Directors' Share and Debenture Holdings 1948 - 1969
D. 1819.37
              Register of Mortgages and Charges 1880 - 1886
D.1819.38
              Register of Mortgages and Charges 1927 - 1967
D. 1819.39
              Counterfoils - Preference Share Certificates 1921 - 1925
D. 1819.40
              Counterfoils - Preference Share Certificates 1925 - 1938
D. 1819.41
              Counterfoils - Preference Share Certificates 1933 - 1950
D.1819.42
              Counterfoils - Ordinary Share Certificates 1921 - 1928
D. 1819.43
              Counterfoils - Ordinary Share Certificates 1928 - 1933
D. 1819.44
              Counterfoils - Ordinary Share Certificates 1933 - 1955
              Shares 1 - 25, 38 - 53, 65 - 82, 84, 87,
D.1819.45
              Certificates, receipts, transfer documents etc. 1880 - 1916
              Shares 26 - 29, ditto, 1880 - 1903
D. 1819.46
              Shares 30 -33, 86 ditto, 1880 - 1915
D. 1819.47
D. 1819.48
              Shares 34 - 37, ditto, 1880 - 1898
              Shares 54 - 64, receipt, 1880,
D. 1819.49
              Share 83, certificates, receipt, transfer documents etc. 1880 - 1898
D. 1819.50
              Share 85, ditto, 1880 - 1918
D.1819.51
              Share 88, ditto, 1880 - 1910
D.1819.52
              Correspondence and agreements relating to unspecified shares,
D. 1819.53
              particulars of dividends, 1880 - 1921
              Bill of Costs, Messrs. Faithfull & Owen, re formation and
D.1819.54
              incorporation of company, 1880
              Certificates etc. relating to filing of annual summaries etc.
D. 1819.55
              at Companies' Registration Office, 1880 - 1926
              Authority of Directors for Alf. Williams, Jos. Roe and Geo. Lewis
D. 1819.56
              to prove debts, 1880, 1901
              Notices of extraordinary general meetings and copies of special
D. 1819.57
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Memorandum and Articles of Association of the Company, 1920

resolutions 1898 - 1970

D. 1819.58

- D.1819.59 Copy certificate of incorporation of company, and certificate permitting commencement of business 1920
- D.1819.60 Receipts of Dauncey & Son, solicitors, for payment of fees relating to winding up of old company and formation of new company, and letters, 1920, 1921
- D.1819.61 Applications for shares, 1920
- D.1819.62 Documents transferring shares, 1923 1927
- D.1819.63 Notices of ordinary general meetings with Directors'
  Reports and Statements of Accounts, 1930 1971
- D. 1819.63A

21 Oct. 1899

Agreement

Wm. Evans & Co. Ltd.,
Edw. Lewis of Les Eaux, Newport, a director of the company

In order to settle dispute, Edw. L. to renounce all remuneration from the company from 1 Oct. 1899 except £150 p.a. as a director

Reciting: (1) By clause 57 of the company's Articles of Association, Edw. L. appointed as commercial traveller and salesman for £420 p.a.

(2). Edw. L. retired from position of commercial traveller some years past

## DEEDS - mostly securities for debts to the Company

#### CWMTILLERY

D.1819.64

30 May 1900

Second Mortgage by Demise for residue of 99 yrs. (as in recital (1))for £218.12s. and any future debts.

- (i) Eliz. Fielding, w. of Fred F. of the Post Office, Cwmtillery, grocer
- (ii) Eliz. Haynes of Cwmtillery, grocer, trading under the style of F. Fielding & Co., to
- (iii) Wm. Evans & Co. Ltd. Land (1009 sq. yds.), adj. west new road from Abertillery to Cwmtillery, east land in occ. of South Wales Colliery Co. Ltd., south-east a bye road to the offices of the S. Wales Colliery Co., with houses, shops, cottages, stables, bakehouse and buildings erected thereon, known as Fielding's Tce., in occ. of Fred F., Jas. Powell, Ben. Lewis, Jos. Williams, Ephraim Baldwin, Jn. Partridge, Rich. Legge, Rob. Wigg and Chas. Pruett

Subject to Mortgage (as in recital 2 )

Covenant: Eliz. F. not to redeem this Mortgage without redeeming all outstanding mortgages to Wm. E.& Co.

Reciting: (1) 9 Aug. 1887, Lease for 99 yrs., Tho. Brooks to Eliz. F., Land (as above)
(2) 12 Dec. 1898, Mortgage by Demise for £2250 for residue of 99 yrs. (as in recital 1), Eliz. F. to the Provident Permanent Building Society, property (as above)

D.1819.64 (contd.)(3). Outstanding sum on Mortgage as in recital 2) is £2160, interest paid, (pencil note: "This is not correct. The instalments are 6 mos. in arrear". Eliz. H. in debt to Wm. E. & Co. on her trading a/c with them, but wished to continue receiving provisions from them for carrying on business.

Attached: Notice of Mortgage to the Provident Permanent Building Society

## EBBW VALE

D.1819.65

15 Mar. 1888

Receipted schedule of deeds, 1878-1884, with covering letter

Wm. Evans & Co. Ltd. to Jane Williams

House in Tredegar Road, Ebby Vale

## LLANFRECHFA UPPER

D.1819.66

4 Dec. 1889

Receipted schedule of deeds 1875 - 1889

Leasehold premises in Pontnewydd (unspecified)

## MACHEN

D. 1819.67

7 Dec. 1880

Second Mortgage by Demise for residue of 99yrs. (as in recital) for £416 and future debts.

Jas. Meyrick of Machen, grocer, to Wm. Evans & Co. Ltd.

Land (516 sq. yds.) in main road with two houses; in Machen

Reciting: 13 Dec. 1879, Lease for 99 yrs., (i) Hen. Lewis, (ii) Rich. Wyndham Vaughan, (iii) said Hen. L., Rich. Wyndham Williams, Hen. Lewis jun., (iv) Mary Jane Vaughan, Ann Price Clark, (v) Hen. Chas. Vernon and w. Cath., (vi) Cath. Price Jackson, to (vii) said Jas. M.

Property (as above)

Correspondence 1881 - 1898

#### NEWPORT

D. 1819.68

8 Jan. 1852

Declaration of deposit of deeds, 1845 - 1852, as security

Wm. Anstice of Pillgwenlly, St. Woollos, mariner

Reciting: (1) that Wm. A. had borrowed £85 from Wm. Evans of Newport, grocer

(2) Bond in £170 of even date

24 Oct. 1862 Receipt for deeds returned.

30 Dec. 1867

Annual Lease for £90

Wm. Evans of Newport, merchant, to Rich. Ste. Roper of Newport, ironmaster

Messuage, stable and coach house in Bridge St., late in occ. of Claridge Brewer, esq., decd.; in Newport

Rich. Ste. R. to purchase itemised fixtures for £44-6s.-6d.

D. 1819.70

7 Dec. 1885 (receipt)

Bill of Costs of Messrs. Gibbs, Llewellyn & Lock, solicitors, re Lease and Underlease for 99 yrs. for £350 p.a.,

Messrs. Batchelor to Wm Evans & Co.: Cinderhill Wharf, Newport, with covering letter from Colborne, Ward & Colborne.

D.1819.71

May 1915 - June 1925

Papers relating to Lease of 94/96 Shaftesbury St. for 21 yrs. for £110 p.a. Capt. 0.M. Williams to Wm. Evans & Co., and Mortgage. Correspondence, Bill of Costs of Messrs. Le Brasseur, solicitors, receipts for mortgage and insurance payments, receipt for deeds by National Provincial Bank.

## PONT RHYD YR YNN

D.1819.72

24 Feb. 1911

Third Mortgage by Assignment for residue of years (as in recital (1)) for £37-10s.-8d. and future debts.

Jos. Haycock of Pontrhydyrynn, grocer, to Wm. Evans & Co.

Four leasehold messuages, 9-12 Pontrhydyrynn Tce.

Subject to Mortgages (as in recitals (2) and (3))

Reciting: (1). 30 June 1876, Lease of above messuages to Jos. H.

- (2). July 1892, Mortgage for £240, Jos. H. to Jas. Wm. Morgan
- (3). 23 Jan. 1911, Further Charge for £60, Jos. H. to Jos. Green and Day. Jones

Also Notice of Mortgage to Frank Lewis of Newport, solicitor to Jos. G. and Dav. J.

#### PONTYPOOL

D.1819.73

24 Oct. 1903

Copy Conveyance for £2056

Ben. Evans and Frank Evans, both of Church View, builders, to Frs. James of High St., provision merchant

Land (1316 sq. yds.), part of Penywain near Wainfelin Road, with eight houses thereon in occ. of Jas. Eckersley, Jn. Tomlin, Fred. Chas. Searle, Wm. Browning, Owen Price Geo. Brown, Sergeant Rosier and Jas. Stewart, with right of way for Frs. J. thereto from Wainfelin Rd.

D.1819.73 (contd.)

Vendors to maintain a particular road pending its taking over by the U.D.C., purchaser to allow a proportion for maintaining other roads, party walls, drains etc.

With correspondence 1911 - 1929, showing that above property was mortgaged to Wm. Evans & Co. for £275 - 8s. on 11 July 1908

USK

D.1819.74

16 June 1877

Agreement to assign Lease

Jos. Mattick of Usk, grocer, and w. Ellen Jones, to Wm. Evans of Newport, merchant

Covenant to execute a Mortgage for £1000 maximum if requested by  $\mbox{Wm.}\ \mbox{E.}$ 

Reciting: (1). Jos. M. in debt of £898 - 19s - 4d. to Wm. E. (2). 4 June 1875, Lease, Hen. Phillips, esq., to Jos. M. and Ellen J. (property unspecified).

Endorsed: 1. 1880 Draft Memorandum, that debt (as recital (1)) to Wm. E., now decd., was owing to Wm. E. & Co. Ltd.
2. 4 Apr. 1886, Memorandum that debt had been repaid and Lease returned
With correspondence (2 items)

D. 1819.74A

13 Feb. 1894

Second Mortgage for £20, trading debt up to £50, and future debts

- Rachel Howell, w. of Dav. Howell of Church Rd., Barnard Town, Newport, grocer,
- (ii) said Dav. H., to
- (iii) Wm. Evans & Co. Ltd., Star Mills, Newport

Messuage with garden and outbuildings in New Market St., late in occ. of Capt. Berthon, now in occ. of Maitland Watkins, adj. house and garden late in occ. of Wm. Cheyney Blyth, then in occ. of Tho. Falconer, esq., r. Usk, and lane from New Market St. to r. Usk.

7-10

Subject to Mortgage, 19 May 1882, Rach. H. to Abr. Garrod Thomas and Wm. Shammon for £500

Attached: Receipted Notice of above Mortgage to A. Garrod Thomas, esq., M.D. Newport

CLYDACH

D.1819.75

21 Feb. 1870

Probate copy of Will

Maria Watkins late of Baker St., Abergavenny, now of Cheltenham, Clydach. par. Llanelly, wid. (d. 16 July 1877)
Devising all real and personal estate to natural S.
Chas. Morgan of Beaufort Iron Works, grocer

Exor: said Chas. M.

Case of Wm. Evans & Co. v. Chas. Morgan (as in 75) at County Court of Brecs., Crickhowell, before Jadge Jn. Maurice Herbert

Ordering foreclosure of Chas. M. from property in the event of non-payment of mortgage debt within six months

D. 1819.77

7 May 1881

Copy Notice

Messrs. Colborne and Ward of Newport, solrs. to Wm. Evans & Co., to Wm. Vaughan, timberer, and Pail. James, grocer and draper, both of Clydach

That Wm. E. & Co. by court order are now owners of property at Clydach, lately owned by Chas. M (as in 75), and rents should be paid to them

D. 1819.77A

6 Oct. 1881 - 24 Jan :882

Copy of Judgement for Foreclosure in case (as in 76), bills of costs of E.G. Davies (? barrister) and Colborne & Ward, and letter from Wm. H. Hewitt, Crickhovell, re arrears of ground rent.

D.1819.77B

1877 - 1919

Insurance policy, correspondence and receipts relating to shop and cottage (as property in 76, 77)

CO. GLAM.

ABERAFON

D.1819.78

1902 - 1914

Notices to Jn. Daniel of High St., Aberafon, cake manufacturer (chairman and/or managing director of Avana Cake Co. Ltd.) Mrs. Margt. Daniel, and Jn. Art. Jones, of a Mortgage, Flint Bros. Ltd., 18 Custom House St., Cardiff, to Wim. Evans & Co. Ltd., supplemental to a Mortgage, 6 May 1903, Flint Bros. to Jn. D., Margt. D. and Jn. Art. J., for £407-18s-11d., lands also subject to Mortgages 14 Apr. 1881 for £700, 17 June 1889 for £300, and Firther Charge, 24 June 1902, for £800.

Relevant correspondence, Directors' Reports, Statements of Accounts, papers relating to Wm. E. & Co.'s investment in Avana, and other papers of Avana Co.

CARDIFF

D.1819.79

25 Feb. 1884/ 24 June 1837 Receipted Schedule of Deeds, 1881 - 1884

Jn. Griffiths to Wm. Evans & Co., subsequently to Jn. and Frank Mason.

Unspecified leasehold property

15 June 1899

Second Mortgage by Demise for £330 for residue of 99 yrs. (as in recital) and future debts

Wm. Jn. Waite of 120 Clifton St., Cardiff, grocer, to Wm. Evans & Co. Ltd.

Land (51ft x 80 ft.) on east side of Carlisle St., Splottlands, adj. north unlet land, south Seymour St., east land let to Jonas Phillips, with three messuages, bakehouse and shops thereon, viz. 132, 134, 136 Carlisle St., in occ. of W.G. Pritchard, Derring Bros. and Wm. Clarke.

Subject to Mortgage to Rog. Lewis for £1200

Reciting: 29 Apr. 1887, Lease for 99 yrs. for £7-10s. yearly, Rt. Hon. Godfrey Chas. Lord Tredejar to Tho. Thomas.

Attached: Notice of Mortgage to Lewis Lewis of Gwrhay, Blackwood, esq., and his solrs. Massrs. J.D. Pain & Son.

D.1819.81

26 Sep. 1899

Tenancy Agreement for 3 yrs, for £50 p. a.

Wm. Evans & Co. Ltd. to Ben. Lloy: Daniel of 122 Portman Moor Road, Cardiff, grocer

Messuage, shop and warehouse being 122 Portman Moor Rd., situate at junction of Portman Moor Rd. and Freshmoor Rd., in occ. of Ben. Lloyd D.

Option to purchase residue of term under Lease for £1000 and £30 for fixtures before end of second year of tenancy

D.1819.82

13 Feb. 1904

Copy Tenancy Agreement for £126 p.a.

Hatton Evans to Wm. Morgan

Premises at corner of Sneyd St. and King's Rd., Canton

Reciting that Hatton E. had recently purchased the property from Wm. M., held on lease from Bute estate

D.1819.83

1 June 1908

Under-Lease for 21 yrs. for £100 p.a.

Hatton Evans of 6 Cwrt-y-vil Rd., Penarth, provision importer, to Stranaghan & Stephens Stores Ltd., 9 Castle St., Cardiff, grocers and provision merchants

Shop, house and stables, being 180 King's Rd. and 13 Sneyd St., in occ. of Wm. Morgan.

Cancelled 16 June 1914

16 Jan. 1912

Receipted Notice of transfer of deeds (1896-1904) as security for £360 and further debts.

Dav. Price to Wm. Evans & Co. Ltd.

Shop at Corporation Rd.

D. 1819.85

19 Jan. 1915

Duties on Land Values, forms 35 and 36 - Land (Inland Revenue)

Provisional valuation of house, shop and workshops, 80 Harriett St.

D.1819.86

1918 - 1924

Receipts for insurance premiums, and letter from Dauncey & Sons, solrs., to Wm. Evans & Co. acknowledging receipt of deeds of 80 Harriett St.

D.1819.87

Aug./Sep. 1919

Account and receipt of Donald Maclean, Handcock & Hann, solrs., Cardiff, in respect of Lease of John St. Warehouse for £375.p.a.; the S. Wales Public Wharf Warehouse & Transit Co. Ltd. to Wm. Evans & Co. Ltd., with covering letter from Dauncey & Sons, solrs., Newport

D.1819.88

1886 - 1891

Bill of Costs and Accounts of Colborne, Ward & Colborne, solrs., in respect of sale of 8 St. John's Square by Wm. Evans & Co. Ltd., and statement of account of Jn. Riddington as to application of proceeds

YSTRAD

D.1819.89

13 Sep. 1910

Second Mortgage for £81 and further debts for remainder of term of years in unspecified Lease

Gilbert Dutfield of Gelli Rd., Gelli, Pentre, grocer, to Wm. Evans & Co. Ltd.

Messuages, 35 and 36 Arthur St., Ystrad

Reciting: 4 July 1908, Mortgage, (Gilbert D.) to Jn. Salathiel of the Railway Bar, Treorci, licensed victualler

27 May 1910

Second Mortgage for £168 and further debts for residue of 99 yrs. of Lease (as recital (1))

Rich. James of Gwalia House, Wern St., Clydach Vale, grocer, to Wm. Evans & Co. Ltd.

Land and messuage used as shop, Gwalia House, 10 Marion St., Clydach Vale, in occ. of Rich. J.

Reciting: (1) 1 Aug. 1877, Lease for 99 yrs. for £1-15s-11d. p.a., Sam. Thomas, Jn. Osborne Riches and Osborne Hen. Riches to Dav. Griffiths; land (287 sq. yds.) part of Ffynnondwm Farm

(2) 24 Nov. 1890, Assignment of Lease for 18s. p.a., Dav. G. to Jn. Thomas, 11 Marion St., Clydach Vale (part of property in recital (1)).
(3). 14 Feb. 1902, Assignment of Lease for 17s-11d., Dav. G.

(3). 14 Feb. 1902, Assignment of Lease for 17s-11d., Dav. G. to Rich. J., (property as above, being remainder of property in recital (1) ).

(4). 15 Feb. 1902, Mortgage for £350, Rich. J. to Jn. Phillips, (property as above)

(5). 11 Mar. 1910, Transfer of Mortgage for £300 (as in recital (4) ), Rhys Sam. Griffiths and Isaac Griffiths to Jn. Adams

Endorsed: 8 Mar. 1911, that this deed had been produced as proof of debt in bankruptcy proceedings of Rich. J.

## MISCELLANEOUS

D.1819.91

1888

Bill of Costs of Colborne, Ward & Colborne, solicitors, relating to transactions involving properties at Tredegar, Cardiff and Pontypool.

D.1819.92

1882 - 1923

Bundle of correspondence, lists of deeds, receipts etc. relating to various properties

#### INSURANCES

#### (a) Securities for debts to Wm. E. & Co.

D.1819.93

1881 - 1888

Jn. Evans of 19 Commercial Rd., Tredegar, provision merchant

Insurance policy on house, shop, contents and stock, mortgages and charges on life policies, receipts, correspondence, documents relating to claims on death of Jn. E.

1882 - 1888

Receipts and correspondence re insurance on life of Eleazar Davies, Queen St., Tredegar, grocer

D.1819.95

1883 - 1903

Assignment of insurance on life of Jn. Atkins of Overton House, Cardiff Rd., Newport, receipt, correspondence, document relating to death of Jn. A., Certificate for 20 shares in Colombian Hydraulic Mining Co.

D.1819.96

1907 - 1921

Receipts, correspondence etc., re insurance on life of Wm. Morgan (? as in 82,83)

D.1819.97

24 Jan. 1910

Copy Will of Gwenllian Rees of Glamorgan Villa, Tonypandy, co. Glam., wid.

Bequeathing all personal property to trustees for Benefit of her children. Named relatives: s. Jos. Rees, grandson Leonard Rees, granddaughters Matilda Griffiths and Margt. Sarah Rees

Exors: Thos. Lewis Old of 2 Zion Tce., Tonypandy, contractor, and Dav. Watkin James of De Winton House, Tonypandy, solr.

D. 1819.97A

30 Sep. 1911

Insurance policy on lives of Willie and Margt. Sarah Waters, 5 Catherine Cresc., Porth, co. Glam.

D. 1819.97B

13 Apr. 1912

Assignment of insurance policy (as in 97A) and interest of Margt. Sarah W. under Will of her grandmother (as in 97) and estate of her f. Jos. Rees
Wm. Waters of Graig Wen Stores, Cymer, Porth, co. Glam., to Wm. Evans & Co.

D. 1819.98

1905 - 1920

Correspondence and receipts relating to insurance on life of C. Karagianis (? of Cardiff), mortgaged to Wm. E. & Co., including references to its discharge

Correspondence after death of Mary Smith of 8 Lincoln St., Cymer, Rhondda. Two insurance policies on her life had been assigned to Wm. Llewellyn of People's Stores, Cross Inn, Llantrisant, co. Glam., and reassigned to Wm. E. & Co.

D. 1819.99A

1902 - 1910

Insurance policies proposed by Gwilym Williams and Bessie A. Williams (? alias Eliz. A. Williams) of 1 Wain House, Court St., Tonypandy, co. Glam., trading as London Tea Co., on lives of:

on lives of:

Jn. L. Jones of 13 Hugh St., Penygraig, (cousin), age 47 (7 Jul.1902)

Ann Morgan of 28 Eleanor St., Tonypandy, (aunt), age 63 (30 Mar. 1903)

Sarah Lloyd of 125 Court St., Tonypandy, (aunt), age 69 (8 May 1905)

Maria Tibury, 217 Court St., Tonypandy, (10 July 1906)

Margt. A. Morgan of 1 Court St., Tonypandy, age 24, (16 July 1906)

Hugh Williams of 11 Chapel St., Tonypandy, (1 Jan. 1907)

Eliz. Rees of 40 Jones St., Clydach Vale, (aunt), age 62 (18 Mar.1907)

Margt. Powell of 31 Sherwood Pl., Llwynypia, (25 June 1907)

Cath. Silvanus of 125 Tylaclyn Rd., Penygraig, (30 July 1907)

Sam. Birch of 147 Primrose St., Pandy, age 67 (23 Sep. 1907)

Dav. Jones of 38 Clydach Rd., Clydach Vale, (uncle of Bessie A.W.),

age 58 (30 Mar. 1908)

Hannah Jones of 38 Clydach Rd., Clydach Vale, (aunt of Bessie A.W.), age 64 (30 Mar. 1908)

Geo. Rees of 147 Primrose St., Tonypandy, (uncle), age 57 (30 Mar.1908)
Frank Weaver of 4 Court Tce., Tonypandy, (14 Apr. 1908)
Geo. Rees of 147 Primrose St., Tonypandy, (5 May 1908)
Sarah Lloyd of 226 Court St., Tonypandy, age 65 (25 June 1909)
Frank Weaver of 4 Court Tce., Tonypandy, age 65 (25 June 1909)
" " " " " age " (18 Oct. 1909)
Sarah Lloyd of 226 Court St., Tonypandy, (18 Oct. 1909)

With letter and list (14 Jan. and 22 June 1910)

#### (b) Company property

D.1819.100

Dec. 1914 - Oct. 1924

Insurance policies, receipts, correspondence etc. relating to 94 - 96 Shaftesbury St., Newport.

D.1819.101

Feb. 1917 - Nov. 1924

Insurance policies, receipts, correspondence etc. relating to 94 - 96 Shaftesbury St., Newport, contents and stock, John St. warehouse, Cardiff, and other Cardiff properties.

D.1819.102

1916, 1936

Insurance policies on property in Dukestown, Tredegar

D. 1819.103

1915 - 1922

Insurance policies, receipts, correspondence etc. relating to properties in Cardiff (v.79 - 88 above)

1922, 1924

Insurance policy and cover note relating to properties in Swansea

D.1819.105

1911 - 1924

Insurance policies, receipts etc. relating to stock

D. 1819.106

1914 - 1927

Insurance policies, receipts, correspondence etc. relating to vehicles

.1819.107

1907 - 1923

Insurance policy, receipts, correspondence etc. relating to employees

D. 1819.108

1910 - 1923

Miscellaneous insurance papers

AGENCY AGREEMENTS

.1819.109

6 Sep. 1893

Agreement

The Aberystwyth Bacon Curing Co. Ltd., Wm. Evans & Co. Ltd.

Wm. E. & Co. to be sole agents for sale of the Bacon Curing Co's products in Monmouthshire and other parts of S. Wales where they already operate

D. 1819.110

1 Apr. 1921

Agreement

Wm. Evans & Co. Ltd., Cardiff and Newport, Beldring & Co., Copenhagen

Beldring & Co. to be sole purchasing agents for Wm. E. & Co. in respect of Danish produce.

D. 1819.111

26 Sep. 1924

Agreement

Angus Watson & Co. Ltd., Ellison Buildings, Newcastle upon Tyne, Wm. Evans & Co. Ltd., John St., Cardiff

Wm. E. & Co. to be agents for products of Angus W. & Co. in Cardiff and adjacent areas

.1819.112

1 Apr. 1925

Agreement

(?) Various retailers

Not to sell "Frisian Girl" condensed milk, the product of the Lijempf Co. Ltd., below minimum fixed prices. With two copies

Ivirmy Ltd., Lafone St., Tower Bridge, London, Wm. Evans & Co. Ltd.

Wm. E. & Co. appointed sole buying agents for 'Ivy' Tea. and 'Custoda' (custard) in a district marked on Southall's Railway Guide Map of Wales

to pay dehts to Wm. Evans, or to Wm. Evans & Co. Ltd. GUARANTEES 21 Nov. 1866, Hen. Cottle for Abr. Cottle of Beaufort, grocer, £50 D. 1819.113 0.1819.114 6 Oct. 1868, Fred. Oakey of Pill, clothier, for Geo. Oakey of Pillgwenlly, £50. (Cancelled 7 Aug. 1875) D.1819.115 21 Apr. 1870, Rob. Nurse for Phil. Phillips of Risca, grocer, £20 10 May 1870, Jas. Young for Ben. Yates Young of Christchurch, D. 1819.116 grocer, £50 D. 1819.117 16 May 1872, Moses Wheeler for Jn. Weeler of Blaenafon, grocer, £150 (Cancelled) D. 1819.118 16 Apr. 1875, Jos. Isaac for Dan. Nicholas of Clydach, grocer, £50 D. 1819.119 12 July 1876, Thos. Evans (late Foreman), Club Row, Clydach, for Dav. Evans of Darren Felin Shop, Llanelly Hill, grocer, £50 D. 1819.120 18 Aug. 1876, Jos. Williams for Augustus Williams of Garnfach, Nantyglo, grocer, £100 D. 1819.121 18 Sep. 1876, Eliz. Bateman for Jos. Haines of Risca, grocer, £100 D. 1819.122 22 Nov. 1876, Ben. Wallace, stocktaker, Oakfield Works, Cwmbran, for Ben. Jenkins of Cwmbran, £50 D. 1819.123 10 Apr. 1877, Dav. Wm. Phillips for Wm. Greenland of Beaufort, £60 D. 1819.124 8 Oct. 1880, A. Morgan for Hen. Bolt Sketch of Cwmbran, grocer, £50 0.1819.125 29 Mar. 1883, Leonard Adolphus Fox and Geo. Tho. Fox for Emily Fox of Newport, grocer, £50 D.1819.126 13 Aug. 1885, Letter from Tho. J. Jones of Bulmore requesting supply of goods worth £10 to Miss Allen, Inkerman St., Alexandra Dock, Pillgwenlly, Newport, and guaranteeing payment D. 1819.127 1887, for W. & A. Hobbs of Usk (unexecuted) 29 Aug. 1892, E. Howell for Chas. Howell of 87 (?) Fram D. 1819.128

22 June 1893, Tho. Jn. Lewis for Jas. Meyrick of Machen,

St., co. Glam., grocer, £50

grocer (vid.67), £100

| D.1819.130   | 5 Nov. 1896, E. Stuart Stockdale of H.M. Customs, Leith, for Jas. Morris Randall of 166 Penarth Rd., Cardiff, grocer, £30.  |  |
|--------------|---|--|
| 100          | With letter.  |  |
| D.1819.131   | 5 Aug. 1898, Jn. Mullett and Lydia ? for Art. Hen. Mullett of Grangetown, Cardiff, grocer, £50  |  |
| D.1819.132   | Feb. 1899, M. ? Jones of 206 Bute Rd., Cardiff, for Chas. Wm. Ackerley, Cornwall Rd., Cardiff, grocer, £40  |  |
| D.1819.133   | 20 Dec. 1914, Letter from Syd. John of 98 Baglan Rd., Treherbert, guaranteeing payment of £24-6s-9d. for bro. Tudor G. John of Blackwood, under protest.  |  |
| 0.1819.134   | 31 Dec. 1918, Alf. Williams of Wm. E. & Co. guarantee of £1000 to Lloyd's Bank for Idris Evans of the Central Stores, Whitchurch, co. Glam. With letter, 30 Sep. 1920, cancelling guarantee   |  |
| D.1819.135   | 16 ? Feb. 1872. Letter from Edw. Swidenbank of Tredegar requesting supply of goods worth £10 to broin-law Jn. ? Lecotas of Maindee, and guaranteeing payment  |  |
| D.1819.136   | 18 July 1888. Letter from D.? T. Evans of Evans and Davies, solrs., 12 Tredegar Place, Newport, requesting supply of goods for Jn. Elias of Newtown, North Risca, and guaranteeing payment of £10 maximum   |  |
| D.1819.137   | 12 Dec. 1888. Letter from T.S. Edwards, solr., 20 High St.,<br>Newport requesting supply of £20 worth of goods for Dav. Rees<br>of Abercarn, and guaranteeing payment   |  |
| D.1819.138   | 20 Nov. 1908. Note that guarantee of T. Charles, Croft House, Mountain Ash, 2 Jan. 1908, for £100 against goods supplied to J.P. Charles (Charles & Phillips) of Llanbradach, had been delivered to Dauncey & Sons, Newport                                     |  |
| D.1819.139   | 6 Dec. 1911. Note of Letter, 3 May 1911, from H.M. Jones, Castleton, accepting liability for G. Jones. Handed to Dauncey  |  |
| D.1819.140 . | 12 - 14 Dec. 1923  Notices from Midland Bank, Pontypridd, (co. Glam.) that Wm. Morgan (? cf. 82 and 96) had deposited certificates of 250 preference shares and 250 ordinary shares in Wm. E & Co. as security for a loan, with copy letter of acknowledgement. |  |
| 75           |   |  |

18 - 20 May 1925

Notice from Barclays Bank, Bargoed (co. Glam.) that Tom Jenkins of 25 Queen's Rd., New Tredegar, had deposited certificates of 125 preference shares and 125 preference shares in Wm. E & Co. as security for overdraft, with copy letter of acknowledgement.

D. 1819.141

#### INVESTMENTS in other companies

1943

D. 1819.142 24 June 1893 Copy resolution that £1000 be advanced to Alf. Williams for investment in the Aberystwyth Bacon Curing Co. Ltd. in trust for Wm. E. & Co. 12 June 1894 D. 1819.143 Two certificates of 300 and 400 shares in Newport Steam Bakery Co.; Alf. Williams for Wm. E. & Co. 0.1819.144 10 Jan. 1899 Certificate of 7 ordinary shares in Palmer & Co. Ltd.; Alf. Williams for Wm. E & Co., with ancillary papers, and covering letter for share certificate 14 Aug. 1895 D. 1819.145 25 Apr. 1900 Report and Statement of Accounts, Spillers & Bakers Ltd. D. 1819.146 30 Oct. 1900 Certificate of 10 shares in the Farmers' Co-operative Packing Co. of Brantford (Ontario, Canada): Alf. Williams for Wm. E. & Co. with covering letters P. 1819.147 Memorandum and Articles of Association of the Golden Vein Dairy Co. Ltd., Ireland. D. 1819.148 15 Oct. 1902, 1922 Certificate of registration of trade name "Hyfendai" at the Patent Office, with renewal notices D. 1819.149, 150 1 Jan. and 28 Jun. 1918 Certificates of registration at Ministry of Food of Wm. E. & Co. as wholesalers of imported bacon, hams and lard, and of margarine P.1819.151 6 July 1926 Tobacco dealer's licence 0.1819.152 File labelled 'Historical', containing price lists 1897 - 1960, chairman's reports 1956 - 1959, brief account of Wm. Evans and the Fields Estate 1977, petty cash book 1913 - 1915, rough account books 1931 - 1939, 1958 - 65,

invoices 1890 - 1892, statistics 1936 - 38, 1958, distribution of profits 1901 - 1918, reprint from 'Multigraph News' of an article about the company 1912, correspondence 1892, 1941,