



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ELLESMERE SAND & GRAVEL CO. LIMITED

*Company Number:* 00617910

*Date of this return:* 29/12/2013

*SIC codes:* 01500  
08120  
55300  
68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WOOD LANE  
ELLESMERE  
SHROPSHIRE  
SY12 0HY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **SEAWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS MOYRA EVELYN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **ASTON HALL  
OSWESTRY  
SHROPSHIRE  
SY11 4JH**

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

*Date of Birth:* **12/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM MICHAEL**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **ASTON HALL  
OSWESTRY  
SHROPSHIRE  
SY11 4JH**

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

*Date of Birth:* **02/08/1941** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **W M GRIFFITHS FAMILY SETTLEMENT**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TUDOR GRIFFITHS**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **JOY MARGARET GRIFFITHS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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