



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

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Company Name: **A & G Griffiths Limited**

Company Number: **01169103**

Date of this return: **15/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE COUNTING HOUSE 61 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICOLAS DAMIEN**

Surname: **GRIFFITHS**

Former names:

Service Address: **2 APPLE AVENUE
UNDY
CALBICOT
MONMOUTHSHIRE
ENGLAND
NP26 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY GRIFFITHS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **NICOLAS DAMIEN GRIFFITHS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF MR GRAHAM 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.