



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G GRIFFITHS LIMITED**

Company Number: **01169103**

Date of this return: **15/05/2010**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LINDA MARY**
Surname: **GRIFFITHS**
Former names:
Service Address: **VERONA MOUNTON ROAD**
 CHEPSTOW
 MONMOUTHSHIRE
 ENGLAND
 NP16 6AA

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **GRIFFITHS**
Former names:
Service Address: **VERONA MOUNTON ROAD**
 CHEPSTOW
 MONMOUTHSHIRE
 ENGLAND
 NP16 6AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1949** *Nationality:* **BRITISH**
Occupation: **SALVAGE MERCHANT**

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 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 15/05/2010

Name: **GRAHAM GRIFFITHS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/05/2010

Name: **LINDA MARY GRIFFITHS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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