



Companies House

**AR01** (ef)

**Annual Return**



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**X3CWH6BT**

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

*Company Number:* **01169103**

*Date of this return:* **15/05/2014**

*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)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>51</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>51</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |           |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM GRIFFITHS (DECEASED)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MARY GRIFFITHS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS DAMIEN 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.