



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLVJTY

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **A GRIFFEY & SON LIMITED**

Company Number: **02348334**

Date of this return: **06/11/2013**

SIC codes: **41100**
41202

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

Situation of Registered Office: **61 CROSS STREET**
NORTHAM
BIDEFORD
DEVON
ENGLAND
EX39 1BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ARTHUR**

Surname: **GRIFFEY**

Former names:

Service Address: **54 WINDMILL LANE
NORTHAM
BIDEFORD
DEVON
EX39 1BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ARTHUR**

Surname: **GRIFFEY**

Former names:

Service Address: **54 WINDMILL LANE**
 NORTHAM
 BIDEFORD
 DEVON
 EX39 1BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1946** *Nationality:* **BRITISH**
Occupation: **BUILDER/COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **GRIFFEY**

Former names:

Service Address: **LANE END WINDMILL LANE
NORTHAM
BIDEFORD
DEVON
EX39 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **66 ORDINARY shares held as at the date of this return**
Name: **P.A. GRIFFEY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **S.P. GRIFFEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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