



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2014**

Company Name: **L.P. GRIFFITHS LIMITED**

Company Number: **03079474**

Date of this return: **13/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ENVIROCARE (NORTH WEST)
UNIT 24A SPRINGVALE BUSINESS CENTRE, MILLBUCK WAY
ELWORTH
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **WHITEGATE FARM 290 CREWE ROAD
HASLINGTON
CREWE
CHESHIRE
CW1 5TR**

Company Director ***1***

Type: **Person**

Full forename(s): **LYNNE PATRICIA**

Surname: **GRIFFITHS**

Former names:

Service Address: **WHITEGATE FARM
290 CREWE ROAD, HASLINGTON
CREWE
CHESHIRE
CW1 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **WHITEGATE FARM 290 CREWE ROAD
HASLINGTON
CREWE
CHESHIRE
CW1 5TR**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN GRIFFITHS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **LYNNE PATRICIA 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.