



Companies House

**AR01** (ef)

**Annual Return**



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**X39VGLG1**

*Company Name:* **GRIFFITHS FINANCIAL PLANNING LIMITED**

*Company Number:* **03782128**

*Date of this return:* **03/06/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **VICTORIA COURT DORMER PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 5AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **84 STANWAY ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 6PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS, CAPITAL AND REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THESE SHARES ARE NON-VOTING.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THESE SHARES ARE NON-VOTING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return</b>
	<b>50 shares transferred on 2013-11-01</b>
<i>Name:</i>	<b>ELLACOTTS LLP</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY A 1 GBP shares held as at the date of this return</b>
	<b>100 shares transferred on 2013-11-01</b>
<i>Name:</i>	<b>ELLACOTTS LLP</b>
<i>Shareholding 3</i>	<b>: 100 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ANDREW JAMES GRIFFITHS</b>
<i>Shareholding 4</i>	<b>: 75 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ANDREW JAMES GRIFFITHS</b>
<i>Shareholding 5</i>	<b>: 25 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS HAILEY GRIFFITHS</b>
<i>Shareholding 6</i>	<b>: 100 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW JAMES GRIFFITHS</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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