



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2012**

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*Company Name:* **A.B. GRIFFITHS & COMPANY LIMITED**

*Company Number:* **04440395**

*Date of this return:* **16/05/2012**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **93 ERSHAM ROAD**  
**HAILSHAM**  
**EAST SUSSEX**  
**BN27 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH DOROTHY**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **93 ERSHAM ROAD  
HAILSHAM  
EAST SUSSEX  
BN27 3LH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW BARTHOLOMEW**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **93 ERSHAM ROAD  
HAILSHAM  
EAST SUSSEX  
BN27 3LH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>ALL SHARES HAVE VOTING RIGHTS</b>			

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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* : **4 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-01**

*Name:* **E D GRIFFITHS**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-01**

*Name:* **A B GRIFFITHS**

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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.