



Companies House

AR01 (ef)

Annual Return



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Company Name: A.B. GRIFFITHS & COMPANY LIMITED

Company Number: 04440395

Date of this return: 16/05/2016

SIC codes: 69201
69202

Company Type: Private company limited by shares

Situation of Registered Office: 72 FAULKLAND VIEW
PEASEDOWN ST. JOHN
BATH
BA2 8TQ

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **72 FAULKLAND VIEW
PEASEDOWN ST. JOHN
BATH
ENGLAND
BA2 8TQ**

Company Director 1

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address: **72 FAULKLAND VIEW
PEASEDOWN ST. JOHN
BATH
ENGLAND
BA2 8TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **ENGLISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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**
Name: **E D GRIFFITHS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **A B 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.