



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAMWELL - GRIFFITHS LIMITED**

Company Number: **04497339**

Date of this return: **29/07/2011**

SIC codes: **5233**

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

Situation of Registered Office: **1 PARK STREET, LYTHAM
LYTHAM ST ANNES
LANCS
FY8 5LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LYNN DOROTHY**

Surname: **BRAMWELL - GRIFFITHS**

Former names:

Service Address: **3 MOSS BROOK DRIVE
COTTAM
PRESTON
LANCS
PR4 0AR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN DOROTHY**

Surname: **BRAMWELL - GRIFFITHS**

Former names:

Service Address: **3 MOSS BROOK DRIVE
COTTAM
PRESTON
LANCS
PR4 0AR**

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

Date of Birth: **09/10/1947**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY NIGEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 MOSS BROOK DRIVE
COTTAM
PRESTON
LANCS
PR4 0AR**

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

Date of Birth: **11/05/1955**

Nationality: **BRITISH**

Occupation: **RETAILER**

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

Prescribed particulars

VOTING RIGHTS/SHARES RANK EQUALLY FOR VOTING PURPOSES DIVIDEND RIGHTS / EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES/ THE SHARES ARE NOT REDEEMABLE.

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 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY NIGEL GRIFFITHS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LYNN DOROTHY BRAMWELL-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.