



Companies House

AR01 (ef)

Annual Return



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Company Name: **AITCH-GEE INVESTIGATIONS LIMITED**

Company Number: **04549637**

Date of this return: **01/10/2014**

SIC codes: **80300**

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

Situation of Registered Office: **THE OLD GRANGE WARREN ESTATE
LORDSHIP ROAD WRITTLE
CHELMSFORD
ESSEX
CM1 3WT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN NORAH**

Surname: **HARRISON-GRIFFITHS**

Former names:

Service Address: **13 , CHELMER DRIVE,
HUTTON,
BRENTWOOD
ESSEX
CM13 1NR**

Company Director **1**

Type: **Person**

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

Surname: **HARRISON-GRIFFITHS**

Former names:

Service Address: **13 , CHELMER DRIVE,
HUTTON,
BRENTWOOD
ESSEX
CM13 1NR**

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

Date of Birth: **21/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS IN RESPECT OF VOTING, DIVIDENDS, CAPITAL DISTRIBUTION AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM HARRISON-GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN NORAH HARRISON-GRIFFITHS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH HARRISON-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.