



Companies House
— for the record —

AR01 (ef)

Annual Return



X21ZKWAW

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Company Name: **A & J GRIFFITHS LIMITED**

Company Number: **06014809**

Date of this return: **30/11/2012**

SIC codes: **43910**

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

Situation of Registered Office: **PORTHIA
COOMBE ROAD SHALDON
TEIGNMOUTH
DEVON
TQ14 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOLLY MARIA ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **8 CHURCH WAY
ALLER
NEWTON ABBOT
DEVON
TQ12 4NB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **PORTHIA
COOMBE ROAD SHALDON
TEIGNMOUTH
DEVON
TQ14 0EX**

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

Date of Birth: **11/10/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ENTITLED TO PARTICIPATE IN ALL DIVIDENDS DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL 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.