



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA8SHGVZ

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*Company Name:* **P. GRIFFITHS DAIRYMAN LIMITED**

*Company Number:* **06446459**

*Date of this return:* **06/12/2009**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **10A BANK STREET  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1HZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **17 DANDY MILL VIEW  
PONTEFRACT  
WEST YORKSHIRE  
WF8 2UZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **17 DANDY MILL VIEW  
PONTEFRACT  
WEST YORKSHIRE  
WF8 2UZ**

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

*Date of Birth:* **1949-12-19** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **17 DANDY MILL VIEW  
PONTEFRACT  
WEST YORKSHIRE  
WF8 2UZ**

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

*Date of Birth:*   **1950-01-12**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK "PARI-PASSU"</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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

**75 ORDINARY Shares held as at 06/12/2009**

*Name:* **PETER GRIFFITHS**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 06/12/2009**

*Name:* **MAUREEN GRIFFITHS**

*Address:*

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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.