



Companies House
— for the record —

AR01 (ef)

Annual Return



XGP52WMR

Received for filing in Electronic Format on the: **12/08/2011**

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

Company Number: **06526622**

Date of this return: **07/03/2011**

SIC codes: **0121**

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

Situation of Registered Office: **LLWYNGWCW UPLAND ARMS
CARMARTHEN
CARMARTHENSHIRE
SA32 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **GRIFFITHS**

Former names:

Service Address: **LLWYNGWCW UPLAND ARMS
CARMARTHEN
CARMARTHENSHIRE
SA32 8DX**

Company Director ***I***

Type: **Person**

Full forename(s): **ALED**

Surname: **GRIFFITHS**

Former names:

Service Address: **LLWYNGWCW UPLAND ARMS
CARMARTHEN
CARMARTHENSHIRE
SA32 8DX**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **GRIFFITHS**

Former names:

Service Address: **LLWYNGWCW UPLAND ARMS
CARMARTHEN
CARMARTHENSHIRE
SA32 8DX**

Country/State Usually Resident: **WALES**

Date of Birth: **13/01/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 1 ORDINARY shares held as at 2011-03-07
Name: ALED GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-07
Name: MARGARET 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.