



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UE6AQ

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

Company Number: **06526622**

Date of this return: **07/03/2015**

SIC codes: **01410**

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

Situation of Registered Office: **GWYNNE HOUSE 6 QUAY STREET
CARMARTHEN
DYFED
WALES
SA31 3JX**

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			

Class of shares	B 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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 07/03/2015 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: ALED GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET GRIFFITHS

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name:

GRIFFITHS RHYS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.