



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H4ICG

Company Name: **George Griffiths Holdings Limited**

Company Number: **07084281**

Date of this return: **30/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE D, ASTOR HOUSE 282 LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BERYL ALICE**

Surname: **HILL**

Former names:

Service Address: **GRAFTON ROAD LYNDON
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 4EL**

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

Date of Birth: **22/03/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN RICHARD GEORGE**

Surname: **HILL**

Former names:

Service Address: **GRAFTON ROAD LYNDON
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ALISON JANE**

Surname: **HILL**

Former names: **HILL**

Service Address: **GRAFTON ROAD LYNDON
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 4EL**

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

Date of Birth: **09/10/1967** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **HILL**

Former names:

Service Address: **GRAFTON ROAD LYNDON
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN JOHN BRADLEY
<i>Shareholding 2</i>	: 239 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON JANE HILL
<i>Shareholding 3</i>	: 299 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN RICHARD GEORGE HILL
<i>Shareholding 4</i>	: 52 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD IAN HILL
<i>Shareholding 5</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLARE LOUISE HOMER
<i>Shareholding 6</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLEN HOMER

Authorisation

Authenticated

This form was authorised by one of the following:

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