



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **A GRIFFITHS CONSULTANCY LIMITED**

*Company Number:* **07087109**

*Date of this return:* **25/11/2012**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **34 INGLEWOOD AVENUE  
MARSKE  
REDCAR  
CLEVELAND  
UNITED KINGDOM  
TS11 6DU**

## Officers of the company

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **34 INGLEWOOD AVENUE  
MARSKE  
REDCAR  
CLEVELAND  
UNITED KINGDOM  
TS11 6DU**

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

*Date of Birth:*    **22/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **34 INGLEWOOD AVENUE  
MARSKE  
REDCAR  
CLEVELAND  
UNITED KINGDOM  
TS11 6DU**

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

*Date of Birth:* **23/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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 per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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## 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 25/11/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GRIFFITHS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE 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.