



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **A Griffiths Consultancy Limited**

Company Number: **07087109**

Date of this return: **25/11/2013**

SIC codes: **71122**

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

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

Country/State Usually Resident: **ENGLAND**

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
ENGLAND
TS11 6DU**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTE. ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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.