



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BBZ6XV**

*Company Name:* **A H Griffiths Limited**

*Company Number:* **07254238**

*Date of this return:* **14/05/2013**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **NUMBER 5 THE BUSINESS QUARTER  
ECO PARK ROAD  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 1FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS EDWARD**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **NUMBER 5 THE BUSINESS QUARTER  
ECO PARK ROAD  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1FD**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **MR D GRIFFITHS 22 HIGH STREET  
LEINTWARDINE  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 0LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **ROSEVALE HEREFORD ROAD  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR6 8JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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*

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THESE SHARES CARRY NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THESE SHARES CARRY NO VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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* : **25 ORDINARY A shares held as at the date of this return**

*Name:* **ALAN GEORGE GRIFFITHS**

*Shareholding 2* : **10 ORDINARY C shares held as at the date of this return**

*Name:* **ALAN GEORGE GRIFFITHS**

*Shareholding 3* : **75 ORDINARY A shares held as at the date of this return**

*Name:* **DOUGLAS GRIFFITHS**

*Shareholding 4* : **10 ORDINARY B shares held as at the date of this return**

*Name:* **DOUGLAS GRIFFITHS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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