



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H Griffiths Limited**

Company Number: **07254238**

Date of this return: **14/05/2014**

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**

Company Director ***1***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

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

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: **NUMBER 5 THE BUSINESS QUARTER
ECO PARK ROAD
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1FB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

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

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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