



Companies House

AR01 (ef)

Annual Return



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X59MDSSW

Company Name: **GRIGGS LTD**

Company Number: **07677756**

Date of this return: **21/06/2016**

SIC codes: **63990**

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

Situation of Registered Office: **10 CONNAUGHT AVENUE
LONDON
E4 7AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHERINE**

Surname: **GRIGGS**

Former names:

Service Address: **10 CONNAUGHT AVENUE
LONDON
ENGLAND
E4 7AA**

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

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURIE**

Surname: **GRIGGS**

Former names:

Service Address: **10 CONNAUGHT AVENUE
LONDON
ENGLAND
E4 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURIE GRIGGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE GRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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