



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

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Company Name: ALAN GRIFFITHS TURF AND FORESTRY LTD

Company Number: 08881247

Date of this return: 07/02/2016

SIC codes: 01190
02100

Company Type: Private company limited by shares

Situation of Registered Office: LITTLE FERNY KNOLL COTTAGE FERNY KNOLL ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
ENGLAND
WA11 7TQ

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **LITTLE FERNY KNOLL FARM FERNY KNOLL ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7TQ**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **LITTLE FERNY KNOLL FARM FERNY KNOLL ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7TQ**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

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

Surname: **GRIFFITHS**

Former names:

Service Address: **LITTLE FERNY KNOLL FARM FERNY KNOLL ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7TQ**

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

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/02/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN GRIFFITHS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LIAM GRIFFITHS**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **COLLETTE 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.