



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. GRIFFITHS & COMPANY LIMITED**

Company Number: **04440395**

Date of this return: **16/05/2013**

SIC codes: **69201**
69202

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

Situation of Registered Office: **8 KEELS HILL**
PEASEDOWN ST. JOHN
BATH
SOMERSET
UNITED KINGDOM
BA2 8ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH DOROTHY**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW BARTHOLOMEW**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH DOROTHY**

Surname: **GRIFFITHS**

Former names:

Service Address: **8 KEELS HILL
PEASEDOWN ST. JOHN
BATH
SOMERSET
ENGLAND
BA2 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1957** *Nationality:* **ENGLISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: E D GRIFFITHS

Shareholding 2 : 6 ORDINARY shares held as at the date of this return
Name: A B 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.