



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04440395**

*Date of this return:* **16/05/2014**

*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*

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*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**

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*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)

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

**ALL SHARES HAVE 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : 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

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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.