



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FFDF1M

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **W.C.GRIFFITHS & SON LIMITED**

Company Number: **00349721**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **P & H HOUSE
DAVIDDOR ROAD
HOVE
EAST SUSSEX
BN3 1RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW LAURENCE**

Surname: **MCKELVIE**

Former names:

Service Address: **110 OSBORNE ROAD
BRIGHTON
EAST SUSSEX
BN1 6LU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER BORLASE**

Surname: **ADAMS**

Former names:

Service Address: **BELMONT HOUSE
EAST HOATHLY
LEWES
EAST SUSSEX
BN8 6QJ**

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

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **ETHERINGTON**
Former names:
Service Address: **BOBBOLDS FARM COOKS POND ROAD**
 MILLAND
 WEST SUSSEX
 GU30 7JY

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

Date of Birth: **15/12/1952** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**
Surname: **MOXON**
Former names:
Service Address: **SANDY BURROWS**
 SEVEN HILLS ROAD
 COBHAM
 SURREY
 KT11 1ER

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	6099
	GBP	<i>Aggregate nominal value</i>	6099
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AT A GENERAL MEETING SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDENDS: THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY FROM TIME TO TIME PAY TO THE MEMBERS SUCH INTERIM DIVIDENDS AS APPEAR TO THE DIRECTORS TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	6099
	GBP	<i>Aggregate nominal value</i>	609.9
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AT A GENERAL MEETING SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDENDS: THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY FROM TIME TO TIME PAY TO THE MEMBERS SUCH INTERIM DIVIDENDS AS APPEAR TO THE DIRECTORS TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12198
		<i>Total aggregate nominal value</i>	6708.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6099 ORDINARY Shares held as at 01/11/2009

Name: **P & H (1925) LTD**

Address:

Shareholding 2:

6099 DEFERRED ORDINARY Shares held as at 01/11/2009

Name: **P & H (1925) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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