



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529T2DV**

*Company Name:* **JOHN HOLLINS (DUDLEY) LIMITED**

*Company Number:* **00497018**

*Date of this return:* **07/03/2016**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **1 WOLVERHAMPTON ST  
DUDLEY  
DY1 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY JACQUELINE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **THE OLD SMITHY  
LINEHOLT, OMBERSLEY  
DROITWICH  
WORCESTERSHIRE  
WR9 0LF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **THE SMITHY  
LINEHOLT OMBERSLEY  
DROITWICH  
WORCESTERSHIRE  
WR9 0LF**

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

*Date of Birth:*    **\*\*/11/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ARTHUR**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **THE OLD SMITHY  
LINEHOLT  
OMBERSLEY  
WORCS  
WR9 0LF**

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

*Date of Birth:* **\*\*/11/1939** *Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WENDY JACQUELINE**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **THE OLD SMITHY  
LINEHOLT, OMBERSLEY  
DROITWICH  
WORCESTERSHIRE  
WR9 0LF**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* WENDY JACQUELINE GRIFFITHS

*Shareholding 2* : 6000 ORDINARY shares held as at the date of this return  
*Name:* JOHN ARTHUR GRIFFITHS

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN GRIFFITHS

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HEATHER RACHAEL WALKER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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