



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLESMERE SAND & GRAVEL CO. LIMITED**

Company Number: **00617910**

Date of this return: **29/12/2012**

SIC codes: **01500**
08120
55300
68209

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

Situation of Registered Office: **WOOD LANE**
ELLESMERE
SHROPSHIRE
SY12 0HY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **SEAWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS MOYRA EVELYN**

Surname: **GRIFFITHS**

Former names:

Service Address: **ASTON HALL
OSWESTRY
SHROPSHIRE
SY11 4JH**

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

Date of Birth: **12/11/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **ASTON HALL
OSWESTRY
SHROPSHIRE
SY11 4JH**

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

Date of Birth: **02/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **W M GRIFFITHS FAMILY SETTLEMENT**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOHN TUDOR GRIFFITHS**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOY MARGARET 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.