



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

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Company Name: **R GRIGGS GROUP LIMITED**

Company Number: **02678750**

Date of this return: **17/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **COBBS LANE WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN WM.**

Surname: **GRIGGS**

Former names:

Service Address: **ORLINGBURY HALL 1 THE GREEN
ORLINGBURY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1JA**

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR MANUFACTURER**

Company Director 2

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

Surname: **GRIGGS**

Former names:

Service Address: **FERRERSMERE 142, NORTHAMPTON ROAD
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6AN**

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

Date of Birth: **19/09/1938** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROLF**

Surname: **SUDDENS**

Former names:

Service Address: **STAUGHTON MANOR THE TOWN
GREAT STAUGHTON
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5BD**

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

Date of Birth: **26/09/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **VINCENT**

Former names:

Service Address: **18000 SARAH HILL LANE
LAKE OSWEGO
OREGON 97035
USA**

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

Date of Birth: **01/08/1956** *Nationality:* **UNITED STATES CITIZEN**

Occupation: **GLOBAL INVENTORY DIECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALLAN ALEXANDER**

Surname: **WRIGHT**

Former names:

Service Address: **49 WOODLAND RISE
STUDHAM
UNITED KINGDOM
LU6 2PF**

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

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 7361 |
| | | <i>Aggregate nominal value</i> | 7361 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 23.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THEY HAVE THE FULL VOTING RIGHTS.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 77941 |
| | | <i>Aggregate nominal value</i> | 77941 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THEY HAVE THE FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 85302 |
| | | <i>Total aggregate nominal value</i> | 85302 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : 433 'A' ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM BRADFORD

Shareholding 2 : 433 'A' ORDINARY shares held as at the date of this return
Name: PAUL ANDREW HUMPHREY

Shareholding 3 : 4330 'A' ORDINARY shares held as at the date of this return

Name: **DAVID ROLF SUDDENS**

Shareholding 4 : **433 'A' ORDINARY shares held as at the date of this return**
Name: **LIN FAI TSO**

Shareholding 5 : **650 'A' ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES VINCENT**

Shareholding 6 : **433 'A' ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL WATSON-SMITH**

Shareholding 7 : **649 'A' ORDINARY shares held as at the date of this return**
Name: **ALLAN ALEXANDER WRIGHT**

Shareholding 8 : **8660 ORDINARY shares held as at the date of this return**
Name: **BARBARA YVONNE GRIGGS**

Shareholding 9 : **445 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN ROY GRIGGS**

Shareholding 10 : **15076 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY GRIGGS**

Shareholding 11 : **445 ORDINARY shares held as at the date of this return**
Name: **SAMUEL WILLIAM GRIGGS**

Shareholding 12 : **26143 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WM. GRIGGS**

Shareholding 13 : **445 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES GRIGGS**

Shareholding 14 : **5075 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MAXIMILLIAN GRIGGS**

Shareholding 15 : **21652 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE W.M. GRIGGS 1989 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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