



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **L R GRIFFITHS & SON LTD**

Company Number: **04620469**

Date of this return: **01/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **14 CARN WEN
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 5BW**

Single Alternative Inspection Location (SAIL)

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

FERNLEIGH WESLEY CLOSE
PLEASANT VALLEY
NARBERTH
PEMBROKESHIRE
SA67 8NT

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: **Person**
Full forename(s): **SANDRA**

Surname: **GRIFFITHS**

Former names:

Service Address: **FERNLEIGH
WESLEY CLOSE, PLEASANT VALLEY
NARBERTH
DYFED
SA67 8NT**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **GRIFFITHS**

Former names:

Service Address: **FERNLEIGH
WESLEY CLOSE, PLEASANT VALLEY
NARBERTH
DYFED
SA67 8NT**

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

Date of Birth: **09/06/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP 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.