Companies House

AR01 (ef)

Annual Return

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Company Name: **BARRY GRIFFITHS HAULAGE LIMITED**

Company Number: **05006548**

Date of this return: **03/12/2015**

SIC codes: **49410**

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

Situation of Registered Office:
45 CITY ROAD
CHESTER
CH1 3AE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): BARRY ALBERT CHARLES

Surname: GRIFFITHS

Former names:

Service Address: 30 WOODLAND ROAD
WHITBY
SOUTH WIRRAL
CH65 6PR

Company Director *1*

Type: **Person**
Full forename(s): **ANN CHRISTINE**

Surname: **GRIFFITHS**

Former names:

Service Address: **30 WOODLAND ROAD**
WHITBY
SOUTH WIRRAL
CH65 6PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY ALBERT CHARLES**

Surname: **GRIFFITHS**

Former names:

Service Address: **30 WOODLAND ROAD**
WHITBY
SOUTH WIRRAL
CH65 6PR

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STUART PHILIP ALBERT**

Surname: **GRIFFITHS**

Former names:

Service Address: **30 WOODLAND ROAD**
ELLESMERE PORT
CHESHIRE
CH65 6PR

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Class of shares	ORDINARY B 1 GBP	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 A 1 GBP shares held as at the date of this return**
Name: **MR B A C & MRS A C GRIFFITHS**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR STUART PHILIP ALBERT 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.