



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIFFITHS BROS LTD**

Company Number: **05218360**

Date of this return: **31/08/2014**

SIC codes: **01410**

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

Situation of Registered Office: **47 ST. MARY STREET
CARDIGAN
CEREDIGION
WALES
SA43 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IWAN DYFRIG**

Surname: **GRIFFITHS**

Former names:

Service Address: **TAFARN Y BUGAIL
LLANGOEDMOR
CARDIGAN
SA43 2NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IWAN DYFRIG**

Surname: **GRIFFITHS**

Former names:

Service Address: **TAFARN Y BUGAIL
LLANGOEDMOR
CARDIGAN
SA43 2NA**

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DYLAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **TAFARN-Y-BUGAIL LLANGOEDMOR
CARDIGAN
DYFED
WALES
SA43 2NA**

Country/State Usually Resident: **WALES**

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 31/08/2014 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: **R D GRIFFITHS**

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