



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIFFITHS BROS LTD**

Company Number: **05218360**

Date of this return: **31/08/2015**

SIC codes: **01410**

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

Situation of Registered Office: **47 ST. MARY STREET
CARDIGAN
CEREDIGION
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>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	52
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **26 ORDINARY shares held as at the date of this return**
Name: **R D GRIFFITHS**
- Shareholding 2* : **26 ORDINARY shares held as at the date of this return**
Name: **I D GRIFFITHS**
- Shareholding 3* : **12 A ORDINARY shares held as at the date of this return**
Name: **OSIAN RHYS GRIFFITHS**
- Shareholding 4* : **12 B ORDINARY shares held as at the date of this return**

Name: EIFION LLYR GRIFFITHS

Shareholding 5 : 12 C ORDINARY shares held as at the date of this return

Name: TRACY ANN GRIFFITHS

Shareholding 6 : 12 ORDINARY D shares held as at the date of this return

Name: ELIN MEDI 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.