



Companies House
— for the record —

AR01 (ef)

Annual Return



XSSM8UNS

Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **EVANS & GRIFFITHS LIMITED**

Company Number: **05739712**

Date of this return: **13/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **UNIT E
GLANDWR INDUSTRIAL ESTATE
ABERBEEG ABERTILLERY
GWENT
NP13 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SELWYN ELLIS**

Surname: **EVANS**

Former names:

Service Address: **GERYMYNYDD BUNGALOW
SURGERY ROAD CWMCELYN BLAINA
ABERTILLERY
GWENT
NP13 3AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SELWYN ELLIS**

Surname: **EVANS**

Former names:

Service Address: **GERYMYNYDD BUNGALOW
SURGERY ROAD CWMCELYN BLAINA
ABERTILLERY
GWENT
NP13 3AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1951**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **EVANS**

Former names:

Service Address: **GERYMYNYDD BUNGALOW
SURGERY ROAD CWMCELYN BLAINA
ABERTILLERY
GWENT
NP13 3AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **GRIFFITHS**

Former names:

Service Address: **2 SAINT ARVANS TERRACE**
 BLAINA
 ABERTILLERY
 GWENT
 NP13 3LJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL JONATHAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **2 SAINT ARVANS TERRACE
BLAINA
ABERTILLERY
GWENT
NP13 3LJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/08/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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

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

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

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

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-13**
Name: **SELWYN ELLIS EVANS**

Shareholding 2 : **1 A ORDINARY shares held as at 2011-03-13**
Name: **SELWYN ELLIS EVANS**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-13**
Name: **SUSAN EVANS**

Shareholding 4 : 1 B ORDINARY shares held as at 2011-03-13
Name: SUSAN EVANS

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-13
Name: PAUL JONATHAN GRIFFITHS

Shareholding 6 : 1 D ORDINARY shares held as at 2011-03-13
Name: PAUL JONATHAN GRIFFITHS

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-13
Name: JACQUELINE GRIFFITHS

Shareholding 8 : 1 C ORDINARY shares held as at 2011-03-13
Name: JACQUELINE 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.