



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **GRIFFITHS ESTATES (2015) LIMITED**

Company Number: **09509323**

Date of this return: **25/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **5 AMOS AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 1LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT CLIVE**

Surname: **GUTTERIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HODGKISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	F1 ORDINARY £1	<i>Number allotted</i>	14800
		<i>Aggregate nominal value</i>	14800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL INCOME, CAPITAL AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14800
		<i>Total aggregate nominal value</i>	14800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **0 M ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2015-04-27

Name: **MAURICE WALSH**

Shareholding 2 : **3203 F1 ORDINARY £1 shares held as at the date of this return**
Name: **SALLY REOCH**

Shareholding 3 : **0 F2 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2015-04-27

Name: **SALLY REOCH**

Shareholding 4 : **3203 F1 ORDINARY £1 shares held as at the date of this return**
Name: **SUSAN HODGKISS**

Shareholding 5 : **3203 F1 ORDINARY £1 shares held as at the date of this return**
Name: **ELIZABETH GUTTERIDGE**

Shareholding 6 : **3203 F1 ORDINARY £1 shares held as at the date of this return**

Name: CATHERINE GRIFFITHS-CARROLL

Shareholding 7 : 1988 F1 ORDINARY £1 shares held as at the date of this return

Name: KRISTA HAINSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.