



Companies House

**AR01** (ef)

**Annual Return**



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**X34BBT4W**

*Company Name:* **DAVE GRIFFITHS RACING LIMITED**

*Company Number:* **04700239**

*Date of this return:* **18/03/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 4 LOWER EDGEBOLD FARM  
EDGEBOLD  
SHREWSBURY  
SHROPSHIRE  
SY5 8NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN LESLIE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **FLAT 2 HOLYWELL HOUSE  
HOLYWELL STREET  
SHREWSBURY  
SY2 5DB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN LESLIE**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **FLAT 2 HOLYWELL HOUSE  
HOLYWELL STREET  
SHREWSBURY  
SY2 5DB**

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

*Date of Birth:*    **18/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **TREETOPS  
TREVOR HILL  
CHURCH STRETTON  
SHREWBURY SHROPSHIRE  
SY6 6JH**

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

*Date of Birth:* **27/01/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D GRIFFITHS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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