



Companies House

AR01 (ef)

Annual Return



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X4617RVC

Company Name: **DAVE GRIFFITHS RACING LIMITED**

Company Number: **04700239**

Date of this return: **18/03/2015**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 18/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **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.