



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **TUDOR GRIFFITHS HOLDINGS LIMITED**

Company Number: **06557373**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3720

1421

*Registered Office
Address:*

**WOOD LANE
SHREWSBURY ROAD
ELLESMERE
SHROPSHIRE
SY12 0HY**

*Register of
Members Address:*

**WOOD LANE
SHREWSBURY ROAD
ELLESMERE
SHROPSHIRE
SY12 0HY**

*Register of Debenture
Holders Address:*

**WOOD LANE
SHREWSBURY ROAD
ELLESMERE
SHROPSHIRE
SY12 0HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL SLEIGH**

Address: **ORCHARD GATE QUEENS ROAD
OSWESTRY
SHROPSHIRE
SY11 2HY**

Director 1 :

Name: **MRS MOYRA EVELYN
GRIFFITHS**

Address: **ASTON HALL
OSWESTRY
SHROPSHIRE
SY11 4JH**

Date of Birth: **12/11/1941** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR WILLIAM MICHAEL
GRIFFITHS**

Address: **ASTON HALL
OSWESTRY
SHROPSHIRE
SY11 4JH**

Date of Birth: **02/08/1941** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name: **JOHN TUDOR GRIFFITHS**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 31/01/2009

Name: **WILLIAM MICHAEL GRIFFITHS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**