



Companies House
— for the record —

AR01 (ef)

Annual Return



XLPKIHG6

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **TUDOR GRIFFITHS LIMITED**

Company Number: **06557373**

Date of this return: **18/01/2010**

SIC codes: **1421**
3720

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

Situation of Registered Office: **WOOD LANE SHREWSBURY ROAD**
ELLESMERE
SHROPSHIRE
SY12 0HY

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SLEIGH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MOYRA EVELYN**

Surname: **GRIFFITHS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**
Surname: **GRIFFITHS**
Former names:
Service Address: **ASTON HALL**
 OSWESTRY
 SHROPSHIRE
 SY11 4JH

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

Date of Birth: **02/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS		

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 18/01/2010 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

2 ORDINARY Shares held as at 18/01/2010

Name: **JOHN TUDOR GRIFFITHS**

Address:

Shareholding : 2

6 ORDINARY Shares held as at 18/01/2010

Name: **WILLIAM MICHAEL GRIFFITHS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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