



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2015**

**X3ZIH1QX**

*Company Name:* **TUDOR GRIFFITHS LIMITED**

*Company Number:* **06557373**

*Date of this return:* **18/01/2015**

*SIC codes:* **08120**  
**23630**  
**38110**  
**38210**

*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):* **JOHN**

*Surname:* **SEAWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR JOHN TUDOR**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **TUDOR GRIFFITHS LTD WOOD LANE  
ELLESMERE  
SHROPSHIRE  
UNITED KINGDOM  
SY12 0HY**

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

*Date of Birth:* **15/05/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **SEAWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/01/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**NO VOTING RIGHTS BUT RIGHTS TO ANY DIVIDENDS DECLARED ON A SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TUDOR GRIFFITHS**

*Shareholding 2* : **3 ORDINARY A shares held as at the date of this return**  
*Name:* **WILLIAM MICHAEL 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.