



Companies House

AR01 (ef)

Annual Return



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Company Name: Denton & Griffiths Construction & Maintenance Limited

Company Number: 04708897

Date of this return: 24/03/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
40 CONYBEARE ROAD
SULLY
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5US

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA LEIGH**

Surname: **DENTON**

Former names:

Service Address: **40 CONYBEARE ROAD
SULLY
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5US**

Company Director 1

Type: **Person**

Full forename(s): **JASON**

Surname: **DENTON**

Former names:

Service Address: **40 CONYBEARE ROAD
SULLY
VALE OF GLAMORGAN
WALES
CF64 5US**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **DARREN**

Surname: **GRIFFITHS**

Former names:

Service Address: **38 ASHDENE CLOSE
CARDIFF
UNITED KINGDOM
CF5 2SA**

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1 EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/03/2016 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 : **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **JASON DENTON**

Shareholding 2 : **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **DARREN 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.