



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTHUR M GRIFFITHS & SON (HOLDINGS) LIMITED**

Company Number: **06803066**

Date of this return: **27/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **5 AMOS AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 1LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MURAS BAKER JONES
3RD FLOOR REGENT HOUSE BATH AVENUE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4EG

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CLIVE**

Surname: **GUTTERIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HODGKISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33800
		<i>Aggregate nominal value</i>	33800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, CAPITAL AND INCOME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33800
		<i>Total aggregate nominal value</i>	33800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 0 ORDINARY shares held as at the date of this return
3800 shares transferred on 2015-04-27

Name: M WALSH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3800 shares transferred on 2015-04-27

Name: G WILDSMITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
3800 shares transferred on 2015-04-27

Name: S DIX

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
4025 shares transferred on 2015-04-27

Name: S REOCH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
4025 shares transferred on 2015-04-27

Name: **S HODGKISS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return
4025 shares transferred on 2015-04-27**

Name: **E GUTTERIDGE**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return
4025 shares transferred on 2015-04-27**

Name: **C GRIFFITHS-CARROLL**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2015-04-27**

Name: **K HAINSWORTH**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-03-03**

Name: **D BROMLEY**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return
3800 shares transferred on 2015-04-27**

Name: **R J GREEN**

Shareholding 11 : **33800 ORDINARY shares held as at the date of this return**

Name: **GRIFFITHS ESTATES (2015) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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