



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

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

Company Number: **06803066**

Date of this return: **27/01/2015**

SIC codes: **68209**
70100

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

Situation of Registered Office: **THOMAS STREET**
WOLVERHAMPTON
WEST MIDLANDS
WV2 4BY

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 Secretary 1

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **SIMON CHARLES**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1969**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

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

Surname: **GREEN**

Former names:

Service Address: **THOMAS STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV2 4BY**

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

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MAURICE JAMES**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **BUILDING ESTIMATOR**

Company Director **4**

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **WILDSMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

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

ALL SHARES HAVE SAME RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 27/01/2015 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 : 3800 ORDINARY shares held as at the date of this return
Name: M WALSH

Shareholding 2 : 3800 ORDINARY shares held as at the date of this return
Name: G WILDSMITH

Shareholding 3 : 3800 ORDINARY shares held as at the date of this return
Name: S DIX

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
3220 shares transferred on 2014-11-01
Name: W PYATT

Shareholding 5 : 4025 ORDINARY shares held as at the date of this return
Name: S REOCH

Shareholding 6 : 4025 ORDINARY shares held as at the date of this return
Name: S HODGKISS

Shareholding 7 : 4025 ORDINARY shares held as at the date of this return
Name: E GUTTERIDGE

Shareholding 8 : 4025 ORDINARY shares held as at the date of this return
Name: C GRIFFITHS-CARROLL

Shareholding 9 : 2450 ORDINARY shares held as at the date of this return
Name: K HAINSWORTH

Shareholding 10 : 50 ORDINARY shares held as at the date of this return
Name: D BROMLEY

Shareholding 11 : 3800 ORDINARY shares held as at the date of this return
Name: R J GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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