



Companies House

AR01 (ef)

Annual Return



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X43PPQND

Company Name: **GRIFFITHS GROUNDWORKS LTD**

Company Number: **08927829**

Date of this return: **07/03/2015**

SIC codes: **41100**
43120

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

Situation of Registered Office: **MEADOWBANK HOUSE, FFORDD PENTRE BACH,
NERCWYS,
NR MOLD,
FLINTSHIRE,
UNITED KINGDOM
CH7 4EG**

Officers of the company

Company Director **1**

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

Surname: **BOWYER**

Former names:

Service Address: **CORNEL CLYD BROADWAY
CONNAH'S QUAY
FLINTSHIRE
UNITED KINGDOM
CH5 4LR**

Country/State Usually Resident: **WALES**

Date of Birth: **21/05/1983** *Nationality:* **BRITISH**
Occupation: **GROUNDWORK CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **MEADOWBANK HOUSE FFORDD PENTRE BACH
NERCWYS
NR MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 4EG**

Country/State Usually Resident: **WALES**

Date of Birth: **30/06/1983** *Nationality:* **BRITISH**

Occupation: **GROUNDWORK CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2.EACH A ORDINARY SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3.EACH A ORDINARY SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2.EACH B ORDINARY SHARE SHALL NOT HAVE ANY RIGHT TO PARTICIPATE IN ANY INTERIM DIVIDEND DECLARED BY THE COMPANY. 3.EACH B ORDINARY SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. 4.EACH B ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH EACH A ORDINARY SHARE IN THE FINAL DIVIDEND DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : 40 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL GRIFFITHS

Shareholding 2 : 40 A ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BOWYER

Shareholding 3 : 20 B ORDINARY shares held as at the date of this return
Name: CLAIRE 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.