



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **G.F. GRIGG LTD**

Company Number: **04182756**

Date of this return: **20/03/2010**

SIC codes: **7132**

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

Situation of Registered Office: **ANDAIR
CANAL ROAD
NEWTOWN
POWYS
SY16 2AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YVONNE JANET LORRAINE**

Surname: **GRIGG**

Former names:

Service Address: **ANDAIR
CANAL ROAD
NEWTOWN
POWYS
SY16 2AS**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM FRANCIS**

Surname: **GRIGG**

Former names:

Service Address: **ANDAIR
CANAL ROAD
NEWTOWN
POWYS
SY16 2AS**

Country/State Usually Resident: **WALES**

Date of Birth: **1949-05-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE SHARES ARE ENTITLED TO A DIVIDEND AS VOTED BY THE DIRECTORS. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY Shares held as at 20/03/2010

Name:

MRS YVONNE JANET LORRAINE GRIGG

Address:

Shareholding : 2

125 ORDINARY Shares held as at 20/03/2010

Name:

MR ALISTAIR FRANCIS GRIGG

Address:

Shareholding : 3

125 ORDINARY Shares held as at 20/03/2010

Name:

MRS ANDREA LOUISE GRIGG

Address:

Shareholding : 4

500 ORDINARY Shares held as at 20/03/2010

Name:

MR GRAHAM FRANCIS GRIGG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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