



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALGRIFF LIMITED**

Company Number: **05331057**

Date of this return: **12/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **ROUNABOUT COTTAGE LICHFIELD ROAD
HANCH
LICHFIELD
STAFFORDSHIRE
WS13 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **EDMUNDS**

Former names:

Service Address: **ROUNDAABOUT COTTAGE LICHFIELD ROAD
HANCH
LICHFIELD
STAFFORDSHIRE
WS13 7LW**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **ROUNDAABOUT COTTAGE LICHFIELD ROAD
HANCH
LICHFIELD
STAFFORDSHIRE
WS13 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNETTE

Surname: GRIFFITHS

Former names: EDMUNDS

Service Address: **ROUNABOUT COTTAGE LICHFIELD ROAD
HANCH
LICHFIELD
STAFFORDSHIRE
WS13 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A £1 ORDINARY SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU AND DIRECTORS HAVE DISCRETION TO VOTE DIVIDENDS

Class of shares	B £1 ORDINARY SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU AND DIRECTORS HAVE DISCRETION TO VOTE DIVIDENDS

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 12/01/2014 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 : **51 A £1 ORDINARY SHARES shares held as at the date of this return**
Name: **ALAN GRIFFITHS**

Shareholding 2 : **49 B £1 ORDINARY SHARES shares held as at the date of this return**
Name: **ANNETTE 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.