



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12CSKTE**

*Company Name:* **ALGRIFF LIMITED**

*Company Number:* **05331057**

*Date of this return:* **12/01/2012**

*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**

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*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:* **ROUNDAABOUT 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)

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

*Prescribed particulars*

**SHARES RANK PARI PASSU AND DIRECTORS HAVE DISCRETION TO VOTE DIVIDENDS**

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

*Prescribed particulars*

**SHARES RANK PARI PASSU AND DIRECTORS HAVE DISCRETION TO VOTE DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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.