



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZEIUH

Company Name: **MIKE GRIFFITHS LTD**

Company Number: **05891830**

Date of this return: **31/07/2015**

SIC codes: **66220**

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

Situation of Registered Office: **50 SMALL MEADOW COURT
CAERPHILLY
MID GLAMORGAN
CF83 3RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SACHA**

Surname: **BROOKS**

Former names:

Service Address: **1 REGENT GARDENS
WHITCHURCH
CARDIFF
CF14 7BH**

Company Director **1**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **1 REGENT GARDENS
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 7BH**

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

Date of Birth: **23/09/1969**

Nationality: **BRITISH**

Occupation: **I.F.A.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

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 31/07/2015 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 ORDINARY shares held as at the date of this return
Name: MICHAEL HOWARD GRIFFITHS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SACHA BROOKS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: TAYLOR BROOKS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RIO 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.