



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Griffin Capital Management (UK) Limited**

*Company Number:* **03428268**

*Date of this return:* **03/09/2011**

*SIC codes:* **6523**

*Principal activity description:* **Other financial intermediation**

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

*Situation of Registered Office:* **4TH FLOOR  
49 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 5AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JURGEN CHRISTOPH**

*Surname:*                **KIRSCH**

*Former names:*

*Service Address:*        **17 KINGS WHARF  
QUAY 27  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **26/04/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **FUND MANAGER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR GARETH DAVID**

*Surname:*                      **STAFFORD**

*Former names:*

*Service Address:*            **FLAT 4 3 HARDWICK ROAD  
EASTBOURNE  
UNITED KINGDOM  
BN21 4NY**

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

*Date of Birth:*    **05/01/1976**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPLIANCE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: 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 VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200002</b>
		<i>Aggregate nominal value</i>	<b>200002</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*

**VOTING RIGHTS: 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 VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210002</b>
		<i>Total aggregate nominal value</i>	<b>210002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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* : **210002 ORDINARY shares held as at 2011-09-03**

*Name:* **GRIFFIN CAPITAL MANAGEMENT LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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