



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIFFIN TOOMES INCORPORATED LIMITED**

Company Number: **04265584**

Date of this return: **06/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **UNITS 4+ 5 HEATSEAM BUSINESS PARK
RAVENSTHORPE ROAD
DEWSBURY
WEST YORKSHIRE
WF12 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLEN ANDREW**

Surname: **TOOMES**

Former names:

Service Address: **THE GRANGE HUTTON BANK
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 5DP**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH MASON**

Surname: **GRIFFIN**

Former names:

Service Address: **THE MANOR HOUSE
NORTHLANDS
WALKINGTON
EAST YORKSHIRE
HU17 8RT**

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

Date of Birth: **26/05/1969** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Company Director **2**

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

Surname: **HIRST**

Former names:

Service Address: **6 PARK ROW**
 SPROATLEY
 HULL
 EAST YORKSHIRE
 HU11 4NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLEN ANDREW**

Surname: **TOOMES**

Former names:

Service Address: **THE GRANGE SUTTON BANK
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 5DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/02/1969** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 06/08/2011 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 : **34 ORDINARY shares held as at 2011-08-06**
Name: **GLEN ANDREW TOOMES**

Shareholding 2 : **32 ORDINARY shares held as at 2011-08-06**
Name: **STEVEN HIRST**

Shareholding 3 : **34 ORDINARY shares held as at 2011-08-06**
Name: **JOSEPH MASON GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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