



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLK0705Q

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*Company Name:* **NEW GRIFFIN HOTEL (BRYNMAWR) LIMITED**

*Company Number:* **04291087**

*Date of this return:* **20/09/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **WILMAR  
BOURNEVILLE ROAD  
BLAINA  
GWENT  
NP13 3EN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAVEN**

*Former names:*

*Service Address:* **WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT  
NP3**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN PAUL**

*Surname:*                            **HAVEN**

*Former names:*

*Service Address:*                **WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT  
NP3**

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

*Date of Birth:*    **31/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## 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 20/09/2010 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* : 25 ORDINARY shares held as at 2010-09-20  
*Name:* ANDREW PAUL HAVEN

*Shareholding 2* : 25 ORDINARY shares held as at 2010-09-20  
*Name:* MARTIN PAUL HAVEN

*Shareholding 3* : 25 ORDINARY shares held as at 2010-09-20  
*Name:* ROSEMARY HAVEN

*Shareholding 4* : 25 ORDINARY shares held as at 2010-09-20  
*Name:* CLAIRE LOUISE HAVEN

### *Authorisation*

*Authenticated*

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

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