Companies House

AR01 (ef)

Annual Return

Company Name:	**NEW GRIFFIN HOTEL (BRYNMAWR) LIMITED**
Company Number:	**04291087**
Date of this return:	**20/09/2014**
SIC codes:	**56302**
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

Company Director *1*

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

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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
Name: : **25 ORDINARY shares held as at the date of this return**
     ANDREW PAUL HAVEN

Shareholding 2
Name: : **25 ORDINARY shares held as at the date of this return**
     MARTIN PAUL HAVEN

Shareholding 3
Name: : **25 ORDINARY shares held as at the date of this return**
     ROSEMARY HAVEN

Shareholding 4
Name: : **25 ORDINARY shares held as at the date of this return**
     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.