



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM35QA

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

Company Number: **04291087**

Date of this return: **20/09/2015**

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	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 20/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL HAVEN**

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

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

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