



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J GRIFFIN LIMITED**

Company Number: **04424208**

Date of this return: **25/04/2016**

SIC codes: **46480**

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

Situation of Registered Office: **CHERITON
FARNHAM LANE
HASLEMERE
SURREY
GU27 1HD**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFIN**

Former names:

Service Address: **HIGHMEADS
UPPERFIELD
MIDHURST
WEST SUSSEX
GU29 9AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY DONALD**

Surname: **GRIFFIN**

Former names:

Service Address: **HIGHMEADS
UPPERFIELD
MIDHURST
WEST SUSSEX
GU29 9AE**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **GRIFFIN**

Former names:

Service Address: **HIGHMEADS
UPPERFIELD
MIDHURST
WEST SUSSEX
GU29 9AE**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 25/04/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRIFFIN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE 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.