



Companies House

**AR01** (ef)

**Annual Return**



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**X46BQS62**

*Company Name:* **D J GRIFFIN LIMITED**

*Company Number:* **04424208**

*Date of this return:* **25/04/2015**

*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:*    **17/05/1962**

*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:* **05/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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