



Companies House

AR01 (ef)

Annual Return



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X39FYVP7

Company Name: **GRIFFIN'S RESCUE LIMITED**

Company Number: **04453346**

Date of this return: **02/06/2014**

SIC codes: **45200**

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

Situation of Registered Office: **THE WORKSHOPS HILL ROAD
SUTTON VENY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7AT**

Officers of the company

Company Director **1**

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

Surname: **GRIFFIN**

Former names:

Service Address: **3 DOWNS VIEW
WARMINSTER
WILTSHIRE
BA12 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL & DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL 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.