



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO7JWY49**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **GRIFF INNS LIMITED**

*Company Number:* **04695136**

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### *Company Details*

*Period Ending:* **11/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MINERS REST PALM  
STREET  
BARNSELY  
SOUTH YORKSHIRE  
S75 2SU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHANIE ANN GRIFFITHS**      *Address:* **THE MINERS REST PALM STREET  
BARNSELEY  
SOUTH YORKSHIRE  
S75 2SU**

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*Director 1 :*

*Name:* **DENNIS JAMES GRIFFITHS**      *Address:* **THE MINERS REST PALM STREET  
BARNSELEY  
SOUTH YORKSHIRE  
S75 2SU**

*Date of Birth:* **01/12/1946**      *Nationality:* **BRITISH**      *Occupation:* **PUBLICAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/03/2008**

*Name:*

**S A GRIFFITHS**

*Address:*

**THE MINERS REST PALM ST  
BARNSELEY  
S75 2SU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2008**

*Name:*

**D J GRIFFITHS**

*Address:*

**THE MINERS REST PALM STREET  
BARNSELEY  
S75 2SU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**