



Companies House

AR01 (ef)

Annual Return



X59P2WMQ

Received for filing in Electronic Format on the: **22/06/2016**

Company Name: **HOUSE OF GRIFFINS LIMITED**

Company Number: **04799272**

Date of this return: **16/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **PEAR TREE COTTAGE
THE GREEN
LURGASHALL
WEST SUSSEX
GU28 9ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **CAIRD**

Former names:

Service Address: **PEAR TREE COTTAGE THE GREEN
LURGASHALL
WEST SUSSEX
GU28 9ET**

Company Director ***I***

Type: **Person**

Full forename(s): **ISABELLE**

Surname: **BLACKIE**

Former names:

Service Address: **LE CHATEAU RD143A
14100 MORELLES
FRANCE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ISABELLE BLACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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