



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04895398**

Date of this return: **11/09/2013**

SIC codes: **56102**
56103
56290

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

Situation of Registered Office: **NORTH ROAD**
SOUTH MOLTON
DEVON
EX36 3AZ

Officers of the company

Company Secretary 1

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

Surname: **MCKEOWN**

Former names:

Service Address: **4 DUKE STREET
SOUTH MOLTON
DEVON
EX36 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER FINTAN**

Surname: **MCKEOWN**

Former names:

Service Address: **4 DUKE STREET
SOUTH MOLTON
DEVON
EX36 3AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1952** *Nationality:* **BRITISH**

Occupation: **FOOD RETAILER**

Company Director 2

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

Surname: **MCKEOWN**

Former names:

Service Address: **4 DUKE STREET
SOUTH MOLTON
DEVON
EX36 3AL**

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

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**
Occupation: **FOOD RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE, RANK PARI PASSU AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH MCKEOWN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FINTAN MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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