



Companies House

AR01 (ef)

Annual Return



X43CRGLU

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Company Name: **GRIFFIN (SOUTH WEST) LIMITED**

Company Number: **07192236**

Date of this return: **17/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **MARY ST HOUSE MARY STREET
TAUNTON
UNITED KINGDOM
TA1 3NW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **GRIFFIN**

Former names:

Service Address: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

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

Date of Birth: **12/02/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **DAVID GRIFFIN**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN 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.