



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAHHFZ3M

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*Company Name:* **Griffin Holding Company Limited**

*Company Number:* **00729642**

*Date of this return:* **30/10/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FINCH HOUSE 28-30 WOLVERHAMPTON STREET  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 1DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID KENNETH**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **BROUGHTON COTTAGE BROUGHTON GREEN  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7EF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID KENNETH**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **BROUGHTON COTTAGE BROUGHTON GREEN  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7EF**

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

*Date of Birth:*    **26/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **BROUGHTON COTTAGE BROUGHTON GREEN  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7EF**

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

*Date of Birth:* **15/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE SHALL HAVE ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 9000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PATRICIA ANN GRIFFITHS

*Shareholding 2* : 5000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PATRICIA ANN AND DAVID KENNETH GRIFFITHS AS TRUSTEES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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