



Companies House

AR01 (ef)

Annual Return



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X57VSKAZ

Company Name: **GRIFFIN SA LIMITED**

Company Number: **00141074**

Date of this return: **02/05/2016**

SIC codes: **68209**
70100

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

Situation of Registered Office: **C/O COATS GROUP PLC**
1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALLIED MUTUAL INSURANCE SERVICES LIMITED**

Registered or principal address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
ENGLAND
UB11 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02658052**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN ROHAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ALLIED MUTUAL INSURANCE SERVICES LIMITED**

*Registered or
principal address:* **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
ENGLAND
UB11 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02658052**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2575680
		<i>Aggregate nominal value</i>	2575680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2575680
		<i>Total aggregate nominal value</i>	2575680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **2575680 ORDINARY shares held as at the date of this return**
Name: **STAVELEY INDUSTRIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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