



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2015**

**X48FA6FS**

---

*Company Name:* **GRIFFIN SA LIMITED**

*Company Number:* **00141074**

*Date of this return:* **02/05/2015**

*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**  
**ENGLAND**  
**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 RICHARD DAVID**

*Surname:* **HOWES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1969** *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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2575680</b>
		<i>Aggregate nominal value</i>	<b>2575680</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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* : **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.