



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2URACCI**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **GRIFFIN SECURITIES LIMITED**

*Company Number:* **01066684**

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### *Company Details*

*Period Ending:* **29/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

**15 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

*Register of  
Members Address:*

**15 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

*Register of Debenture  
Holders Address:*

**15 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTYN JOHN GARNER**      *Address:* **22 POWNALL AVENUE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2HE**

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### *Director 1 :*

*Name:* **MR MARTYN JOHN GARNER**      *Address:* **22 POWNALL AVENUE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2HE**

*Date of Birth:* **20/08/1945**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR MICHAEL PAUL  
GARNER**      *Address:* **HIGHFIELD COTTAGE LEES LANE  
WILMSLOW  
CHESHIRE  
SK9 2LR**

*Date of Birth:* **25/04/1948**      *Nationality:* **BRITISH**      *Occupation:* **ESTATE AGENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 29/07/2009**

*Name:* **MICHAEL PAUL GARNER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 29/07/2009**

*Name:* **MARTYN JOHN GARNER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**