



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIFFIN SECURITIES LIMITED**

Company Number: **01066684**

Date of this return: **29/07/2010**

SIC codes: **7011**

7012

7020

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

Situation of Registered Office: **15 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JOHN**

Surname: **GARNER**

Former names:

Service Address: **22 POWNALL AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN JOHN**

Surname: **GARNER**

Former names:

Service Address: **22 POWNALL AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **GARNER**

Former names:

Service Address: **HIGHFIELD COTTAGE LEES LANE
WILMSLOW
CHESHIRE
SK9 2LR**

Country/State Usually Resident: **ENGLAND**

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

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE RANKS EQUALLY | | | |

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 29/07/2010 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 : 50 ORDINARY shares held as at 2010-07-29
Name: MICHAEL PAUL GARNER

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-29
Name: MARTYN JOHN GARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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