



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9SE9S**

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

*Company Number:* **01066684**

*Date of this return:* **29/07/2014**

*SIC codes:* **41100**  
**68100**  
**68201**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE RANKS EQUALLY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PAUL GARNER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.