



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIFFIN CORPORATE FINANCE LIMITED**

Company Number: **04232562**

Date of this return: **12/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **HILDEN PARK HOUSE 79 TONBRIDGE
ROAD HILDENBOROUGH
TONBRIDGE
KENT
TN11 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM SIMON**

Surname: **WARD**

Former names:

Service Address: **20 SHEPHERDS GATE DRIVE
WEAVERING
MAIDSTONE
KENT
ME14 5UU**

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT WILLIAM**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM SIMON**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **GRIFFIN GROUP HOLDINGS LIMITED**

Registered or principal address: **79 HILDEN PARK HOUSE TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9BH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05454148**

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>			
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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 12/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRIFFIN GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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