



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X468U049

Company Name: **SHANE GRIFFIN LIMITED**

Company Number: **06225321**

Date of this return: **24/04/2015**

SIC codes: **70221**

70229

78300

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

Situation of Registered Office: **SECOND FLOOR 2 WALSWORTH ROAD
HITCHIN
HERTS
SG4 9SP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D AND E ACCOUNTANCY LTD**

Registered or principal address: **2 SECOND FLOOR
2 WALSWORTH ROAD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9SP**

European Economic Area (EEA) Company

Register Location: **2ND FLOOR 2 WALSWORTH ROAD HITCHIN HERTS SG4 9SP**
Registration Number: **4436831**

Company Director 1

Type: **Person**
Full forename(s): **NATHALIE MARY**

Surname: **GENES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **SHANE MICHAEL**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

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

Prescribed particulars

THESE SHARES PROVIDE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS EITHER FOR COMPANY OR SHAREHOLDER.

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 24/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **SHANE GRIFFIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NATHALIE GENES**

Authorisation

Authenticated

This form was authorised by one of the following:

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