



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4407BXF

Company Name: **KIM GRIFFIN LIMITED**

Company Number: **07140862**

Date of this return: **29/01/2015**

SIC codes: **86900**

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

Situation of Registered Office: **40B TENNYSON ROAD
LONDON
ENGLAND
NW6 7SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KIMBERLEY FLORENCE**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1980** *Nationality:* **AUSTRALIAN**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KIMBERLEY GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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