



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132GPM9**

*Company Name:* **GRIFFIN MARINE CONSULTANTS LIMITED**

*Company Number:* **SC244308**

*Date of this return:* **20/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SAN ROSE WOODHEAD  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH**

*Surname:*                **GRIFFIN**

*Former names:*

*Service Address:*        **SANROSE  
WOODHEAD  
FYVIE, TURRIFF  
ABERDEENSHIRE  
AB53 8PL**

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

*Date of Birth:*    **03/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARINE CONSULTANT**

## 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>

### *Prescribed particulars*

**A. ALL SHARES WHOLLY OWNED BY COMPANY OWNER/DIRECTOR H. GRIFFIN WITH FULL VOTING RIGHTS. B. DIVIDENDS PAYABLE ONLY TO SINGLE SHAREHOLDER H. GRIFFIN C. NO RIGHTS ISSUED AS RESPECTS CAPITAL D. SHARES NOT LIABLE TO BE REDEEMED**

## 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 20/02/2012 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:* **HUGH 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.