



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2011**

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Company Name: **GRIFFIN MARINE CONSULTANTS LIMITED**

Company Number: **SC244308**

Date of this return: **20/02/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWYNETH URSULA MARY**

Surname: **GRIFFIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GWYNETH URSULA MARY**

Surname: **GRIFFIN**

Former names:

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

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

Date of Birth: **06/11/1941** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER/ADMIN
ASSISTANT**

Company Director 2

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)

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

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>	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 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-20
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.