



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZHI28AF

*Received for filing in Electronic Format on the: 19/03/2009*

*Company Name:* **GRUFTIE'S LIMITED**

*Company Number:* **04175934**

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### *Company Details*

*Period Ending:* **08/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**BRYNDON HOUSE 5-7  
BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH REGINA QUARTA  
HATTON NOTTER**

Address: **3 RAWLEY COURT RAWLEY LANE  
NEWQUAY  
CORNWALL  
ENGLAND  
TR7 2EH**

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Director 1 :

Name: **ANDREW JAMES HATTON**

Address: **3 RAWLEY COURT RAWLEY LANE  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 2EH**

Date of Birth: **29/12/1951** Nationality: **British**

Occupation: **RESTAURANT MANAGER**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**A HATTON FOR AC OF REMO LEONARDO NOTTER**

*Address:*

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*Shareholding 2:*

**4997 ORDINARY Shares held as at 08/03/2009**

*Name:*

**ANDREW JAMES HATTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**A HATTON FOR AC OF MANUEL NOTTER**

*Address:*

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*Shareholding 4:*

**4997 ORDINARY Shares held as at 08/03/2009**

*Name:*

**JUDITH REGINA QUARTA HATTON NOTTER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**A HATTON FOR AC OF KATHRYN LOUISE BENNETT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**A HATTON FOR AC OF LEANDRA VIOLA NOTTER**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**A HATTON FOR AC OF LUCAS NOTTER**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**A HATTON FOR AC OF HEATHER JANE BENNETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**