



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XZB81I53

Received for filing in Electronic Format on the: **09/03/2010**

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

*Company Number:* **04175934**

*Date of this return:* **08/03/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **BRYNDON HOUSE  
5-7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JUDITH REGINA QUARTA**

*Surname:* **HATTON NOTTER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **HATTON**

*Former names:*

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

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

*Date of Birth:* **1951-12-29** *Nationality:* **BRITISH**

*Occupation:* **RESTAURANT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**1 ORDINARY Shares held as at 08/03/2010**

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

*Address:*

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*Shareholding* : 2

**4997 ORDINARY Shares held as at 08/03/2010**

*Name:*

**ANDREW JAMES HATTON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

**A HATTON FOR AC OF MANUEL NOTTER**

*Address:*

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*Shareholding* : 4

**4997 ORDINARY Shares held as at 08/03/2010**

*Name:*

**JUDITH REGINA QUARTA HATTON NOTTER**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

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

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

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

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

**A HATTON FOR AC OF LUCAS NOTTER**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 08/03/2010**

*Name:*

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

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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