



363a

## Annual Return

Company Number 417751

Company Name in full Eaton Square Properties Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

26 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

53 Davies Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1Y 1FH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8630

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

53 Davies Street

London W1Y 1FH

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Alison Ann

Hargreaves

49 St George's Avenue

London

County / Region

Postcode

N7 0AJ

Country

England

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

N7 0AJ

Country

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BSc ARICS	Date of birth	29	07	56	
	Forename(s)	Louise					
	Surname	McConnachie					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Basement Flat						
	41 Lower Belgrave Street						
	Post town	London					
	County / Region		Postcode	SW1 0LS			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Chartered Surveyor					
	<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	24	06	56	
		Forename(s)	Julian Richard					
		Surname	Milne					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	101 Court Lane						
		Dulwich						
		Post town	London					
		County / Region	SE21 7EF	Postcode	England			
		Country		Nationality	British			
	<b>Business occupation</b>	Chartered Surveyor						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
3.5% cumulative preference	35,000	£35,000.00
Deferred ordinary	153,550	£153,550.00
Ordinary Shares	153,550	£153,550.00
<b>Totals</b>	<b>342,100</b>	<b>£342,100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*A. Hargrave*

Date

10/8/95

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss C M Tolhurst  
The Grosvenor Office  
53 Davies Street  
London W1Y 1FH

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	26	05	46
Forename(s)	Colin John					
Surname	Redman					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	4 Pinewood Close					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Broadbridge Heath Nr Horsham				
	County / Region	West Sussex	Postcode	RH12 3TP		
	Country	England	Nationality	British		
<b>Business occupation</b>	Chartered Surveyor					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc	FCCA	Date of birth	15	07	53
	Forename(s)	Raymond Charles				
	Surname	Williams				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	31 Chawton Crescent					
	Great Holm					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Milton Keynes				
	County / Region	Bucks	Postcode	MK8 9EG		
	Country	England	Nationality	British		
<b>Business occupation</b>	Chartered Certified Accountant					
<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	12	46
	Forename(s)	John Garnett						
	Surname	Wright						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Christmas House							
	5 Stoneham Street							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Coggeshall. Colchester						
	County / Region	Essex	Postcode	CO6 1TT				
	Country		Nationality	British				
	<b>Business occupation</b>	Chartered Surveyor						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 417751

Company Name in full Eaton Square Properties Limited

Current directorships for Julian Richard Milne

Belgravia Leasehold Properties Limited

Current directorships for Colin John Redman

Belgravia Leasehold Properties Limited

Urban Villages Forum

Current directorships for Raymond Charles Williams

Belgravia Leasehold Properties Limited

Past directorships for Raymond Charles Williams

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for John Garnett Wright

Belgravia Leasehold Properties Limited

Grosvenor Laing Urban Enterprise Limited

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members** **Schedule to form 363a and 363b**

**Company Number** 417751

**Company Name in full** Eaton Square Properties Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Grosvenor (GB) Limited				
53 Davies Street, London, W1Y 1FH, England.				
3.5% cumulative preference	35,000			
Deferred ordinary	153,550			
Ordinary Shares	153,550			
Grosvenor Estate Belgravia				
53 Davies Street, London, W1Y 1FH, England.				
Deferred ordinary	0			
		1	28-Sep-1998	Transfer of nominee - now single member company
Ordinary Shares	0			
		1	28-Sep-1998	Transfer of nominee - now a single member company
Grosvenor Estate Holdings				



**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** 417751

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
53 Davies Street, London, W1Y 1FH, England.				
3.5% cumulative preference	0			
		35,000	30-Jun-1999	
Deferred ordinary	0			
		153,550	30-Jun-1999	
Ordinary Shares	0			
		153,550	30-Jun-1999	