



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH94I1U4**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **EATON SQUARE PROPERTIES LIMITED**

*Company Number:* **00417751**

---

### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHARINE EMMA ROBINSON** *Address:* **85A GIPSY HILL  
LONDON  
UNITED KINGDOM  
SE19 1QL**

---

*Director 1 :*

*Name:* **ROGER FREDERICK  
CRANFORD BLUNDELL** *Address:* **61 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JL**

*Date of Birth:* **27/08/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

---

*Director 2 :*

*Name:* **LAUREN RUTH BUCK** *Address:* **5 CANONBURY LANE  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 2AS**

*Date of Birth:* **16/07/1971** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

---

Director 3 :

Name: **JOHN EDWARD THOMPSON  
CLARK** Address: **WEDGWOOD 13 WOODCOTE PARK  
ROAD  
EPSOM  
SURREY  
KT18 7EY**

Date of Birth: **26/02/1969** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

---

Director 4 :

Name: **GILES ANDREW CLARKE** Address: **7 LIDYARD ROAD  
LONDON  
UNITED KINGDOM  
N19 5NR**

Date of Birth: **22/06/1967** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

---

Director 5 :

Name: **SARAH-JANE CURTIS** Address: **26 VALLANCE ROAD  
LONDON  
ENGLAND  
N22 7UB**

Date of Birth: **25/07/1963** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

---

Director 6 :

Name: MR DARREN JAMES  
PATRICK RAWCLIFFE

Address: 39 FENTIMAN ROAD  
KENNINGTON  
LONDON  
UNITED KINGDOM  
SW8 1LD

Date of Birth: 01/09/1968

Nationality: British

Occupation: FINANCE DIRECTOR

---

Director 7 :

Name: PETER SEAN VERNON

Address: 17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
SE3 0PE

Date of Birth: 27/07/1959

Nationality: British

Occupation: SURVEYOR

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	35000	GBP35000.00
DEFERRED ORDINARY	153550	GBP153550.00
ORDINARY	153550	GBP153550.00
TOTALS	342100	GBP342100.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**35000 3.5% CUMULATIVE PREFERENCE Shares held as at 26/07/200**

*Name:* **GROSVENOR LIMITED**  
*Address:* **70 GROSVENOR STREET**  
**LONDON**  
**W1K 3JP**

---

### *Shareholding 2:*

**153550 DEFERRED ORDINARY Shares held as at 26/07/2008**

*Name:* **GROSVENOR LIMITED**  
*Address:* **70 GROSVENOR STREET**  
**LONDON**  
**W1K 3JP**

---

### *Shareholding 3:*

**153550 ORDINARY Shares held as at 26/07/2008**

*Name:* **GROSVENOR LIMITED**  
*Address:* **70 GROSVENOR STREET**  
**LONDON**  
**W1K 3JP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

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