



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BOUW76**

*Company Name:* **Belgravia Estate Services Limited**

*Company Number:* **00479149**

*Date of this return:* **01/07/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE EMMA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **85A GIPSY HILL  
LONDON  
UNITED KINGDOM  
SE19 1QL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ROBERT**

*Surname:*                **BAX**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **30/08/1978**                      *Nationality:*    **ENGLISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER FREDERICK CRAWFORD**

*Surname:* **BLUNDELL**

*Former names:*

*Service Address:* **61 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JL**

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

*Date of Birth:* **27/08/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN EDWARD THOMPSON**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **WEDGWOOD 13 WOODCOTE PARK ROAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7EY**

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

*Date of Birth:*    **26/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GILES ANDREW**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **26 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
N10 3JU**

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

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

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **HAYDN JOHN**

*Surname:*                      **COOPER**

*Former names:*               **COOPER**

*Service Address:*            **70 GROSVENOR STREET**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **ENGLAND**  
                                      **W1K 3JP**

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

*Date of Birth:*   **23/01/1981**                            *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON RICHARD**

*Surname:*                           **ELMER**

*Former names:*

*Service Address:*                **YEW TREE COTTAGE 27 HIGH STREET**  
   **SPROUGHTON, IPSWICH**  
   **SUFFOLK**  
   **ENGLAND**  
   **ENGLAND**  
   **IP8 3AF**

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

*Date of Birth:*    **06/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NIGEL AURIOL**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **17 WOLSEY CLOSE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **DR IAN DOUGLAS**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

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

*Date of Birth:* **31/07/1973** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL FINANCE  
DIRECTOR**

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **TIM**

*Surname:*                                **READE**

*Former names:*

*Service Address:*                        **65 WESTCAR LANE  
HERSHAM  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 5ES**

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

*Date of Birth:*    **23/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **ULRIKE**

*Surname:* **SCHWARZ-RUNER**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **15/04/1971** *Nationality:* **AUSTRIAN**

*Occupation:* **LEGAL COUNSEL**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **12 COPPER BEECHES  
MILTON ROAD  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 5LW**

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

*Date of Birth:* **15/06/1983** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **PETER SEAN**

*Surname:*                           **VERNON**

*Former names:*

*Service Address:*                **17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
SE3 0PE**

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

*Date of Birth:*   **27/07/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4101000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4101000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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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>4101000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4101000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4101000 ORDINARY shares held as at the date of this return**  
*Name:* **GROSVENOR LIMITED**

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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.