



Companies House

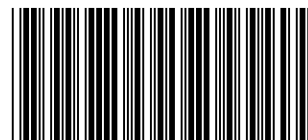
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Annual Return

Company Name: **GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED**

Company Number: **00694994**



X73123AN

Received for filing in Electronic Format on the: **04/03/2005**

Company Details

Made Up Date: **02/03/2005**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
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Director 1:

<i>Name:</i>	MR DAVID CHARLES CARTER	<i>Address:</i>	160 LONDON ROAD BRENTWOOD ESSEX ENGLAND CM14 4NS
<i>Date of Birth:</i>	11/07/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	MR. MICHAEL CHRISTOPHER FLYNN	<i>Address:</i>	22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR
<i>Date of Birth:</i>	01/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	MR RAYMOND JAMES JOY	<i>Address:</i>	TUDOR WOOD MANOR ROAD PENN BUCKS ENGLAND HP10 8JA
<i>Date of Birth:</i>	04/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	MR. RAVI RAJAGOPAL	<i>Address:</i>	8 BUXTON GARDENS LONDON LONDON ENGLAND W3 9LQ
<i>Date of Birth:</i>	29/01/1955		
<i>Nationality:</i>	INDIAN		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MRS SUSANNE MARGARET BUNN	<i>Address:</i>	AZALEA 167 HIGH STREET NORTHCHURCH BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 3QT
<i>Date of Birth:</i>	19/07/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 02/03/2005

Name: **GRAND METROPOLITAN ESTATES LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2005

Name: **PRECIS (175) LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/03/2005** *Authenticated:* **Yes (E/W)**