



Companies House
— for the record —

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Annual Return



XKBQ827Z

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **GROSVENOR (INSURANCES) LIMITED**

Company Number: **00727135**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*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: **JUDITH PATRICIA BALL**

Address: **5 LANGWORTHY
ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4HE**

Director 1 :

Name: **JEREMY HENRY MOORE
NEWSUM**

Address: **PRIORY HOUSE 59 STATION ROAD
SWAVESEY
CAMBS
ENGLAND
CB24 4QJ**

Date of Birth:

04/04/1955

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **JONATHAN OSBORNE
HAGGER**

Address: **WHITE RODING 104 WARWICK PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5EN**

Date of Birth:

03/02/1949

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

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:

3 ORDINARY Shares held as at 26/07/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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