

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1131685

Company Name in full

Grosvenor (Mayfair) Estate

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	7	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

70 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

W1K 3JP

Principal business activities

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

7012

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



LD5 *LUUCL3AK* 0183
COMPANIES HOUSE 17/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Caroline Mary

Tolhurst

First Floor, 14 Oxberry Avenue

London

UK Postcode SW6 5SS

England

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	6	0	5	1	9

Date of birth

Forename(s) | Colin John

Surname | Redman

Address | 4 Pinewood Close, Broadbridge Heath

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

Post town | Horsham

County / Region | West Sussex UK Postcode | RH12 3TP

Country | Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	3	1	2	1	9

Date of birth

Forename(s) | John Garnett

Surname | Wright

Address | Christmas House, 5 Stoneham Street

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

Post town | Coggeshall. Colchester

County / Region | Essex UK Postcode | CO6 1TT

Country | Nationality | British

Business occupation | Chartered Surveyor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	6
Forename(s)	Julian Richard			
Surname	Milne			
Address	101 Court Lane, Dulwich			
Post town	London			
County / Region			UK Postcode	SE21 7EF
Country	ENGLAND		Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	1
Forename(s)	Oliver Barry Kemp			
Surname	Fenn-Smith			
Address	44 Vanderbilt Road			
Post town	London			
County / Region			UK Postcode	SW18 3BQ
Country			Nationality	British
Business occupation	Chartered Surveyor			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	7
	1	9	5	3
Forename(s)	Raymond Charles			
Surname	Williams			
Address	5 Weldon Rise, Loughton Village			
Post town				
County / Region	Milton Keynes		UK Postcode	MK5 8BW
Country			Nationality	British
Business occupation	Chartered Certified Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

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, or total amount of stock)
DEFERRED ORDINARY	0	£0.00
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

02 AUG 2001

† 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

1

continuation sheets.

(enter number)

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

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP
Tel: 020 7408 0988
Fax: 020 7629 9115

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1131685

Company Name in full

Grosvenor (Mayfair) Estate

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Estate Holdings Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 99		
Name Grosvenor Estate Management Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			