



BLUEPRINT
Company Secretary
CHA 101

MB/720740
082031



363_x Annual Return

Company number

CN 1816074

Company name

GROSVENOR ASSETS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 6 0 7 9 5

Date of next return

I wish to make the next return to

DB 2 6 0 7 9 6

Registered Office

This is the address at the date of this return.

RO 53 DAVIES STREET

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

Post town LONDON

County/Region W1Y 1FH

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM	53 DAVIES STREET	
Post town	LONDON W1Y 1FH	
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
ALISON ANN		
HARGREAVES		
AD	49 ST GEORGE'S AVENUE	
Post town	LONDON	
County/ Region	N7 0AJ	
Postcode	ENGLAND	Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1816074)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

COLIN JOHN

REDMAN

AD

4 PINWOOD CLOSE

BROADBRIDGE HEATH

Post town HORSHAM

County/ Region WEST SUSSEX

Postcode RH12 3TP

Country

DO

2 | 6 | 0 | 5 | 4 | 6

Nationality

NA

BRITISH

OC

CHARTERED SURVEYOR

OD

CURRENT : BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEORGE IAN MACLOY

COCKBURN

AD

20 BROKES CRESCENT

Post town REIGATE

County/ Region SURREY

Postcode RH2 9PS

Country

ENGLAND

DO

0 | 8 | 0 | 6 | 4 | 5

Nationality

NA

BRITISH

OC

CHARTERED SURVEYOR

OD

CURRENT : GROSVENOR ESTATE HOLDINGS

BELGRAVIA ESTATE SERVICES LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1816074)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN GARNETT

WRIGHT

AD

CHRISTMAS HOUSE

5 STONEHAM STREET

Post town COGGLESHALL COLCHESTER

County/ Region ESSEX

Postcode CO6 1TT

Country

Date of birth

DO 0 3 1 2 4 6

Nationality NA BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD CURRENT : BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JULIAN RICHARD

MILNE

AD

101 COURT LANE

DULWICH

Post town LONDON

County/ Region SE21 7EF

Postcode ENGLAND

Country

Date of birth

DO 2 4 0 6 5 6

Nationality NA BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD CURRENT : BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1816074)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
RAYMOND CHARLES		
WILLIAMS		
AD	39 MORTONS FORK	
BLUE BRIDGE		
Post town	MILTON KEYNES	
County/ Region	BUCKS	
Postcode	MK13 0LA	Country ENGLAND
DO	1 5 0 7 5 3	Nationality NA BRITISH
OC	CERTIFIED ACCOUNTANT	
OD	CURRENT : BELGRAVIA ESTATE SERVICES LIMITED	
BELGRAVIA LEASEHOLDS		

(see continuation sheet)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/ Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

*Voluntary details

GROSVENOR ASSETS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

COLIN JOHN REDMAN

OTHER CURRENT DIRECTORSHIPS

EATON SQUARE PROPERTIES LIMITED
GROSVENOR (BELGRAVIA) ESTATE
GROSVENOR ESTATE BELGRAVIA
GROSVENOR ESTATE RESTORATIONS LIMITED
GROSVENOR INVESTMENTS LIMITED
GROSVENOR (MAYFAIR) ESTATE

OTHER PAST DIRECTORSHIPS

GROSVENOR PRECINCT (CHESTER) LIMITED
MARKET PLACE BOLTON LIMITED

GEORGE IAN MACLOY COCKBURN (See attached list for previous directorships)

OTHER CURRENT DIRECTORSHIPS

BELGRAVIA LEASEHOLDS
EATON SQUARE PROPERTIES LIMITED
GROSVENOR (BELGRAVIA) ESTATE
GROSVENOR CITY INVESTMENTS LIMITED
GRAFTON CENTRE LIMITED
GROSVENOR CITY PROPERTIES LIMITED
GROSVENOR DEVELOPMENTS LIMITED
GROSVENOR ESTATE BELGRAVIA
GROSVENOR ESTATE MANAGEMENT LIMITED
GROSVENOR INVESTMENTS LIMITED
GROSVENOR INVESTMENT MANAGEMENT LIMITED
GROSVENOR (MAYFAIR) ESTATE
GROSVENOR OVERSEAS HOLDINGS LIMITED
GROSVENOR PRECINCT (CHESTER) LIMITED
GROSVENOR (PERTH) LIMITED
GROSVENOR REALTY INVESTMENTS LIMITED
MARKET PLACE BOLTON LIMITED

JOHN GARNETT WRIGHT

OTHER CURRENT DIRECTORSHIPS

EATON SQUARE PROPERTIES LIMITED
GROSVENOR (BELGRAVIA) ESTATE
GROSVENOR ESTATE BELGRAVIA
GROSVENOR INVESTMENTS LIMITED
GROSVENOR LAING URBAN ENTERPRISES LIMITED

GROSVENOR ASSETS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GROSVENOR (MAYFAIR) ESTATE

GROSVENOR PRECINCT (CHESTER) LIMITED

GROSVENOR (PERTH) LIMITED

MARKET PLACE BOLTON LIMITED

OTHER PAST DIRECTORSHIPS

GROSVENOR ESTATE RESTORATIONS LIMITED

JULIAN RICHARD MILNE

OTHER CURRENT DIRECTORSHIPS

EATON SQUARE PROPERTIES LIMITED

GROSVENOR (BELGRAVIA) ESTATE

GROSVENOR ESTATE BELGRAVIA

GROSVENOR (MAYFAIR) ESTATE

RAYMOND CHARLES WILLIAMS

OTHER CURRENT DIRECTORSHIPS

EATON SQUARE PROPERTIES LIMITED

GROSVENOR (BELGRAVIA) ESTATE

GRAFTON CENTRE LIMITED

GROSVENOR ESTATE BELGRAVIA

GROSVENOR INVESTMENTS LIMITED

GROSVENOR (MAYFAIR) ESTATE

GROSVENOR PRECINCT (CHESTER) LIMITED

GROSVENOR (PERTH) LIMITED

MARKET PLACE BOLTON LIMITED

G I M COCKBURN

LIST OF DIRECTORSHIPS

Previous

Carroll Estate & Property Corporation Limited
Carroll Industries Leasing Limited
Carroll Investment Corporation Limited
Carroll Lombardic Corporation Plc
Carroll Property Corporation Limited
Ely Property Company Limited
Al Gallerias Investment Corporation Limited

Ceased

2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
29 September 1991

18 July 1995

The shares in issue at the date of this return are

Company number (1816074)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1000	£ 1000.00
Totals	1000	£ 1000.00

There were no changes in the period

This is a single member company

List of past and present members

(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

Signed A Hargreaves Secretary/ Director *
Date 14 Aug 1995 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

MRS A A HARGREAVES

THE GROSVENOR OFFICE.

53 DAVIES STREET

LONDON

W1Y 1FH