Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2016**

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Company Name:	**Grosvenor Commercial Properties**
Company Number:	**01847458**
Date of this return:	**14/06/2016**
SIC codes:	**68100**
Company Type:	**Private unlimited with share capital**
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: **70 GROSVENOR STREET**
LONDON
UNITED KINGDOM
W1K 3JP

Company Director 1

Type: **Person**

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

Surname: **BLUNDELL**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HARDING-ROOTS**

Former names:

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

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS CHANTAL ANTONIA**

Surname: **HENDERSON**

Former names:

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

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MCWILLIAM**

Former names:

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

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**

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

Surname: **VERNON**

Former names:

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

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**86190100**
		Aggregate nominal value	**86190100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**86190100**
		Total aggregate nominal value	**86190100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **86190100 ORDINARY shares held as at the date of this return**

Name: **GROSVENOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.