

BLUEPRINT

2000

049221 / 1410.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2175643

Company Name in full

Grosvenor Estates Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	7	2	0	0	6

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.

7499

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



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.

70 Grosvenor Street

Post town London

County / Region

UK Postcode W1K 3JP

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

☐

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.

Name

* Style / Title

Forename(s)

Caroline Mary

Surname

Tolhurst

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

Address

Flat B, 10 Oxberry Avenue

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

Post town

London

County / Region

UK Postcode SW6 5SS

Country

United Kingdom

BLUEPRINT

2000

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	0	0	1	1	9

Date of birth

Forename(s) | Mark Robin

Surname | Preston

Address | Allerston Manor, Thornton-le-Dale

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

Post town | Pickering

County / Region | North Yorkshire UK Postcode | YO18 7PF

Country | United Kingdom Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	5	0	7	1	9

Date of birth

Forename(s) | Raymond Charles

Surname | Williams

Address | 5 Weldon Rise, Loughton Village

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

Post town |

County / Region | Milton Keynes UK Postcode | MK5 8BW

Country | Nationality | British

Business occupation | Chartered Certified Accountant

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	
1	9	0	4	1	9

Date of birth

Forename(s) | Richard Simon

Surname | Handley

Address | The Linhay, Ilsington

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

Post town | Newton Abbot

County / Region | Devon UK Postcode | TQ13 9RS

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |

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

ORDINARY	2	£2.00
Totals	2	2.00

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

X

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

14 AUG 2006

† 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

0

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.

G Telhurst/K Robinson/~~J Ball~~, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

BLUEPRINT

2000

DX number

DX exchange