



MW 2792  
x44  
067804

363a

# Annual Return

Company Number

2874626

Company Name in full

Grosvenor City Investments Limited



\* F 3 6 3 A C 5 0 \*

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 96

## Date of next return (See note 2)

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

26 07 97

## Registered Office (See note 3)

Show here the address at the date of this return.

53 Davies Street

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

Post town

London

County / Region

Postcode

W1Y 1FH

## Principal business activities

(See note 4)

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

8999

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

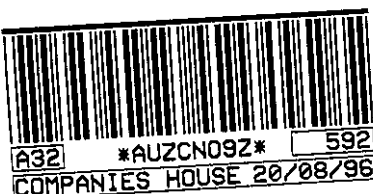
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

53 Davies Street

Post town London W1Y 1FH

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \*Style / Title

\*Honours etc

Forename(s)

Alison Ann

Surname

Hargreaves

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

49 St George's 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

N7 0AJ

Postcode

England

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>08</b>	Month <b>06</b>	Year <b>45</b>
Forename(s)	<b>George Ian Macloy</b>				
Surname	<b>Cockburn</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>20 Brokes Crescent</b>				
Post town	<b>Reigate</b>				
County / Region	<b>Surrey</b>	Postcode	<b>RH2 9PS</b>		
Country	<b>England</b>	Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Chartered Surveyor</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>04</b>	Month <b>04</b>	Year <b>55</b>
Forename(s)	<b>Jeremy Henry Moore</b>				
Surname	<b>Newsom</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>Priory House</b>				
	<b>59 Station Road</b>				
Post town	<b>Swavesey</b>				
County / Region	<b>Cambs</b>	Postcode	<b>CB4 5QT</b>		
Country	<b>England</b>	Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Chartered Surveyor</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Issued share capital** (see note 9)  
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)
Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

### List of past and present members

(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 members is enclosed

☐
☐

(see note 10)

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, *mark this box*

☒

### Certificate

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

**Signed**

*A Hargreaves*

**Date**

*16 Aug 1996*

† 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

5

continuation sheets

(enter number)

**Mrs A A Hargreaves**  
**53 Davies Street**  
**London**  
**W1Y 1FH**

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

**Other directorships****Company Number**

2874626

**Company Name**

Grosvenor City Investments Limited

**Other Directorships For George Ian Macloy Cockburn***Previous directorships on attached list*

Belgravia Estate Services Limited

Belgravia Leaseholds

Eaton Square Properties Limited

Grafton Centre Limited

Grosvenor (Belgravia) Estate

Grosvenor (Mayfair) Estate

Grosvenor (Perth) Limited

Grosvenor Asset Management UK Limited

Grosvenor Assets Limited

Grosvenor City Properties Limited

Grosvenor Developments (Scotland) Limited

Grosvenor Developments Limited

Grosvenor Estate Belgravia

Grosvenor Estate Holdings

Grosvenor Estate Management Limited

Grosvenor Estates Properties Limited

Grosvenor European Asset Management Limited

Grosvenor European Developments Limited

Grosvenor European Estate Holdings Limited

Grosvenor European Estates Properties Limited

Grosvenor European Investment Management Limited

Grosvenor European Investments Limited

Grosvenor European Properties Limited

Grosvenor International Asset Management Limited

**Other directorships****Company Number**

2874626

**Company Name**

Grosvenor City Investments Limited

Grosvenor International Developments Limited

Grosvenor International Estate Holdings Limited

Grosvenor International Estates Properties Limited

Grosvenor International Investment Management Limited

Grosvenor International Properties Limited

Grosvenor Investment Management Limited

Grosvenor Investments Limited

Grosvenor Overseas Holdings Limited

Grosvenor Precinct (Chester) Limited

Grosvenor Property Asset Management Limited

Grosvenor Property Developments Limited

Grosvenor Property Holdings Limited

Grosvenor Property Investment Management Limited

Grosvenor Realty Investments Limited

Grosvenor Strategic Asset Management Limited

Grosvenor Strategic Developments Limited

Grosvenor Strategic Investment Management Limited

Grosvenor Strategic Investments Limited

Grosvenor Strategic Properties Limited

Grosvenor UK Developments Limited

Grosvenor UK Estate Holdings Limited

Grosvenor UK Estates Properties Limited

Grosvenor UK Investment Management Limited

Grosvenor UK Investments Limited

Grosvenor UK Properties Limited

**Other directorships****Company Number**

2874626

**Company Name**

Grosvenor City Investments Limited

Grosvenor Worldwide Asset Management Limited

Grosvenor Worldwide Developments Limited

Grosvenor Worldwide Investment Management Limited

Grosvenor Worldwide Investments Limited

Grosvenor Worldwide Properties Limited

Intermediate Holdings Limited

Market Place Bolton Limited

Old Broad Street Properties Limited

QUARRYVALE ONE LIMITED

Quarryvale Two Limited

Victoria Properties (London) Limited

Other Directorships For Jeremy Henry Moore Newsum

Belgravia Estate Services Limited

Belgravia Leaseholds

BRPL Pty Limited

Eaton Square Properties Limited

Grosvenor (Belgravia) Estate

Grosvenor (Mayfair) Estate

Grosvenor Asset Management UK Limited

Grosvenor City Properties Limited

Grosvenor Developments (Scotland) Limited

Grosvenor Developments Limited

Grosvenor Estate Belgravia

Grosvenor Estate Holdings

Grosvenor Estate International Properties

**Other directorships****Company Number**

2874626

**Company Name**

Grosvenor City Investments Limited

Grosvenor Estate Management Limited

Grosvenor Estates Properties Limited

Grosvenor European Asset Management Limited

Grosvenor European Developments Limited

Grosvenor European Estate Holdings Limited

Grosvenor European Estates Properties Limited

Grosvenor European Investment Management Limited

Grosvenor European Investments Limited

Grosvenor European Properties Limited

Grosvenor Hong Kong Limited

Grosvenor International Asset Management Limited

Grosvenor International Developments Limited

Grosvenor International Estate Holdings Limited

Grosvenor International Estates Properties Limited

Grosvenor International Holdings Limited

Grosvenor International Investment Management Limited

Grosvenor International Properties Limited

Grosvenor Investment Management Limited

Grosvenor Investments Limited

Grosvenor Overseas Holdings Limited

Grosvenor Precinct (Chester) Limited

Grosvenor Property Asset Management Limited

Grosvenor Property Developments Limited

Grosvenor Property Holdings Limited

Grosvenor Property Investment Management Limited



**Other directorships****Company Number**

2874626

**Company Name**

Grosvenor City Investments Limited

Grosvenor Realty Investments Limited

Grosvenor Strategic Asset Management Limited

Grosvenor Strategic Developments Limited

Grosvenor Strategic Investment Management Limited

Grosvenor Strategic Investments Limited

Grosvenor Strategic Properties Limited

Grosvenor UK Developments Limited

Grosvenor UK Estate Holdings Limited

Grosvenor UK Estates Properties Limited

Grosvenor UK Investment Management Limited

Grosvenor UK Investments Limited

Grosvenor UK Properties Limited

Grosvenor Westminster Holdings Limited

Grosvenor Worldwide Asset Management Limited

Grosvenor Worldwide Developments Limited

Grosvenor Worldwide Investment Management Limited

Grosvenor Worldwide Investments Limited

Grosvenor Worldwide Properties Limited

Intermediate Holdings Limited

Leasehold Enfranchisement Advisory Service for England &amp; Wales

Suttonridge Pty 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

15 August 1996