



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Grosvenor Limited**

*Company Number:* **02874626**

*Date of this return:* **26/07/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*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:* **85A GIPSY HILL  
LONDON  
UNITED KINGDOM  
SE19 1QL**

*Company Director*    **1**

*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:*    **06/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GILES ANDREW**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **FLAT 19 THIRD FLOOR  
NORTHWOOD HALL HORNSEY LANE  
LONDON  
UNITED KINGDOM  
N6 5PH**

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

*Date of Birth:* **22/06/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM FENWICK**

*Surname:*                **PIMLOTT**

*Former names:*

*Service Address:*        **79 BECKWITH ROAD  
LONDON  
UNITED KINGDOM  
SE24 9LQ**

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

*Date of Birth:*    **22/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS HEATHER**

*Surname:* **RABBATTS**

*Former names:*

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

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

*Date of Birth:* **06/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK ROBIN**

*Surname:*                **PRESTON**

*Former names:*

*Service Address:*        **WHITE GROUNDS THORNTORPE  
MALTON  
YORKSHIRE  
UNITED KINGDOM  
YO17 9LX**

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

*Date of Birth:*    **20/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS RICHARD**

*Surname:*                            **SCARLES**

*Former names:*

*Service Address:*                **HADLEY DOGETTS WOOD LANE  
CHALFONT ST GILES  
BUCKS  
UNITED KINGDOM  
HP8 4TJ**

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

*Date of Birth:*    **23/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **VERNON**

*Former names:*

*Service Address:* **17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
SE3 0PE**

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

*Date of Birth:* **27/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **BLUNDELL**

*Former names:* **BLUNDELL**

*Service Address:* **61 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JL**

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

*Date of Birth:* **27/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **GRADON**

*Former names:*

*Service Address:* **THE SUMMER HOUSE 18 GRANVILLE ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0DA**

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

*Date of Birth:* **07/04/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **ULRIKE**

*Surname:* **SCHWARZ-RUNER**

*Former names:*

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

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

*Date of Birth:* **15/04/1971**

*Nationality:* **AUSTRIAN**

*Occupation:* **LEGAL COUNSEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>499147808</b>
		<i>Aggregate nominal value</i>	<b>499147808</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>499147808</b>
		<i>Total aggregate nominal value</i>	<b>499147808</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 499147808 ORDINARY shares held as at 2011-07-26  
*Name:* GROSVENOR ESTATE HOLDINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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