



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grosvenor Limited**

Company Number: **02874626**

Date of this return: **01/07/2015**

SIC codes: **70100**

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

Company Director **1**

Type: **Person**

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

Surname: **BLUNDELL**

Former names:

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 2

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**

Company Director **3**

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: **15/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **POWELL**

Former names:

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

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

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

Surname: **PRESTON**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 8

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 9

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

Surname: **SCARLES**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

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**

Company Director 11

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 499147808 ORDINARY shares held as at the date of this return
Name: GROSVENOR ESTATE HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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