



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU43UB

Company Name: **Grosvenor Property Holdings Limited**

Company Number: **03219879**

Date of this return: **03/07/2013**

SIC codes: **74990**

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): **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): **DR IAN DOUGLAS**

Surname: **MAIR**

Former names:

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

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

Date of Birth: **31/07/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL FINANCE
DIRECTOR**

Company Director **3**

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 4

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>	100
		<i>Aggregate nominal value</i>	100
<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 IN RESPECT OF EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 100 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.