



Companies House
— for the record —

AR01 (ef)

Annual Return



XJELELHV

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Company Name: **GROSVENOR PROPERTY HOLDINGS LIMITED**

Company Number: **03219879**

Date of this return: **03/07/2010**

SIC codes: **7499**

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 CRANFORD**
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): **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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

100 ORDINARY Shares held as at 03/07/2010

Name: **GROSVENOR LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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