



not £585 x39  
027916

# 363a

## Annual Return

Company Number 3219943

Company Name in full Grosvenor Limited



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

**Date of this return** (See note 1)

Day Month Year

03 07 99

The information in this return is made up to

**Date of next return** (See note 2)

Day Month Year

03 07 00

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.

**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.

7499

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



A37 \*A6E5GI96\* 103  
COMPANIES HOUSE 23/07/99

When you have completed and signed the form please send it to  
**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.

Post town

County / Region

53 Davies Street

London

Postcode W1Y 1FH

**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

53 Davies Street

London

Postcode W1Y 1FH

**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

☐  
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☐

Please mark the appropriate box

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

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Alison Ann

Hargreaves

49 St George's Avenue

Post town

County / Region

Country

London

Postcode N7 0AJ

England

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**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				Day	Month	Year	
	* Honours etc				Date of birth	17	03	45
Forename(s)		Martin						
Surname		Aldred						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		16 Elliott Square						
Post town		London						
County / Region		NW3 3SU		Postcode	England			
Country				Nationality	British			
<b>Business occupation</b>		Chartered Accountant						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	02	49
Forename(s)		Jonathan Osborne							
Surname		Hagger							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		White Roding							
		104 Warwick Park							
Post town		Tunbridge Wells							
County / Region		Kent		Postcode	TN2 5EN				
Country		England		Nationality	British				
<b>Business occupation</b>		Chartered Accountant							
<b>Other directorships</b>		(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 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	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</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.

(see note 10)

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

☐
☐
**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 Hanger*

Date

6/7/99

† 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

2

continuation sheets.

(enter number)

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.

Miss C M Tolhurst  
The Grosvenor Office  
53 Davies Street  
London W1Y 1FH

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc	FCCA	Date of birth	15	07 53
		Forename(s)	Raymond Charles			
		Surname	Williams			
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>	31 Chawton Crescent				
		Great Holm				
		Post town	Milton Keynes			
		County / Region	Bucks	Postcode	MK8 9EG	
		Country	England	Nationality	British	
		<b>Business occupation</b>	Chartered Certified Accountant			
		<b>Other directorships</b>	(See continuation sheet).			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 3219943

Company Name in full Grosvenor Limited

Current directorships for Martin Aldred

Parnolia Limited

Past directorships for Martin Aldred

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for Jonathan Osborne Hagger

Austral Reconstructions

Deva Group

English Sinfonia Limited

Grosvenor Garden Centre

Grosvenor Group Holdings

Current directorships for Jeremy Henry Moore Newsum

Austral Reconstructions

Deva Group

Grosvenor Group Holdings

Current directorships for Raymond Charles Williams

Belgravia Leasehold Properties Limited

Past directorships for Raymond Charles Williams

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)