



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6G7RF**

*Company Name:* **Grosvenor Group Limited**

*Company Number:* **03219943**

*Date of this return:* **05/07/2014**

*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):* **JUDITH PATRICIA**

*Surname:* **BALL**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DALE**

*Surname:*                **PRATT**

*Former names:*

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

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

*Date of Birth:*    **27/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOMENICO**

*Surname:* **SINISCALCO**

*Former names:*

*Service Address:* **TETTI PAGLIERE 39  
12040 CERVERE  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **15/07/1954** *Nationality:* **ITALIAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY HENRY MOORE**

*Surname:*                         **NEWSUM**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY**

*Surname:* **WEINGARTEN**

*Former names:*

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

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

*Date of Birth:* **23/05/1948** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **LESLEY MARY SAMUEL**

*Surname:*                         **KNOX**

*Former names:*

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

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

*Date of Birth:*    **19/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT BANKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL GEORGE ALEXANDER**

*Surname:*                **MCLINTOCK**

*Former names:*

*Service Address:*        **GOVERNORS HOUSE LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC4R 0HH**

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

*Date of Birth:*    **24/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*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**

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*Company Director* 8

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A")</b>	<i>Number allotted</i>	<b>5684877</b>
		<i>Aggregate nominal value</i>	<b>5684877</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*

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM; PRIORITY RIGHTS TO FIXED, 12% NON-CUMULATIVE, PREFERENCE DIVIDEND AND TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AHEAD OF HOLDERS OF OTHER SHARES; NO REDEMPTION RIGHTS

<b>Class of shares</b>	<b>NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>45479016</b>
		<i>Aggregate nominal value</i>	<b>45479016</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*

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM; PRIORITY DIVIDENDS AFTER THE 12% AND REDEEMABLE PREFS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER PREFERENCE SHARES; NO REDEMPTION RIGHTS

<b>Class of shares</b>	<b>NON-VOTING, ZERO COUPON REDEEMABLE PREFERENCE ("B")</b>	<i>Number allotted</i>	<b>21589624</b>
		<i>Aggregate nominal value</i>	<b>21589624</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*

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY RIGHTS; NO DIVIDEND RIGHTS; PRIORITY RIGHT TO RETURN OF CAPITAL AFTER THE 12% SHARES; REDEEMABLE FOLLOWING OFFER BY THE COMPANY; SHARES STILL IN ISSUE ON 5TH ANNIVERSARY TO BECOME ZERO COUPON SHARES

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5684877</b>
		<i>Aggregate nominal value</i>	<b>5684877</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*

**FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS AFTER THE 12% AND ZERO COUPON SHARES AND RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER THE 12%, REDEEMABLE AND ZERO COUPON SHARES; NO REDEMPTION RIGHTS**

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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>78438394</b>
		<i>Total aggregate nominal value</i>	<b>78438394</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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*

<i>Shareholding 1 Name:</i>	<b>: 34000 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the GERALD CAVENDISH THE DUKE OF WESTMINSTER</b>
<i>Shareholding 2 Name:</i>	<b>: 155085 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the F A SCOTT, J H M NEWSUM, L M S KNOX</b>
<i>Shareholding 3 Name:</i>	<b>: 1443429 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the J H M NEWSUM, L M S KNOX, M G A MCLINTOCK</b>
<i>Shareholding 4 Name:</i>	<b>: 42066 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the J H M NEWSUM, L M S KNOX, W B KENDALL</b>
<i>Shareholding 5 Name:</i>	<b>: 2649853 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the J H M NEWSUM, M G A MCLINTOCK, W B KENDALL</b>
<i>Shareholding 6 Name:</i>	<b>: 1360444 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the M G A MCLINTOCK, F A SCOTT, W B KENDALL</b>
<i>Shareholding 7 Name:</i>	<b>: 272000 NON VOTING ORDINARY shares held as at the date of this return GERALD CAVENDISH THE DUKE OF WESTMINSTER</b>

*Shareholding 8* : 1240680 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* F A SCOTT, J H M NEWSUM, L M S KNOX

*Shareholding 9* : 11547432 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, L M S KNOX, M G A MCLINTOCK

*Shareholding 10* : 336527 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, L M S KNOX, W B KENDALL

*Shareholding 11* : 21198824 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, M G A MCLINTOCK, W B KENDALL

*Shareholding 12* : 10883553 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* M G A MCLINTOCK, F A SCOTT, W B KENDALL

*Shareholding 13* : 129123 NON-VOTING, ZERO COUPON REDEEMABLE PREFERENCE ("B" shares held as at  
*Name:* GERALD CAVENDISH THE DUKE OF WESTMINSTER

*Shareholding 14* : 588970 NON-VOTING, ZERO COUPON REDEEMABLE PREFERENCE ("B" shares held as at  
*Name:* F A SCOTT, J H M NEWSUM, L M S KNOX

*Shareholding 15* : 5481754 NON-VOTING, ZERO COUPON REDEEMABLE PREFERENCE ("B" shares held as at  
*Name:* J H M NEWSUM, L M S KNOX, M G A MCLINTOCK

*Shareholding 16* : 159754 NON-VOTING, ZERO COUPON REDEEMABLE PREFERENCE ("B" shares held as at  
*Name:* J H M NEWSUM, L M S KNOX, W B KENDALL

*Shareholding 17* : 10063424 NON-VOTING, ZERO COUPON REDEEMABLE PREFERENCE ("B" shares held as at  
*Name:* J H M NEWSUM, M G A MCLINTOCK, W B KENDALL

*Shareholding 18* : 5166599 NON-VOTING, ZERO COUPON REDEEMABLE PREFERENCE ("B" shares held as at  
*Name:* M G A MCLINTOCK, F A SCOTT, W B KENDALL

*Shareholding 19* : 34000 ORDINARY shares held as at the date of this return  
*Name:* GERALD CAVENDISH THE DUKE OF WESTMINSTER

*Shareholding 20* : 155085 ORDINARY shares held as at the date of this return  
*Name:* F A SCOTT, J H M NEWSUM, L M S KNOX

*Shareholding 21* : 1443429 ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, L M S KNOX, M G A MCLINTOCK

*Shareholding 22* : 42066 ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, L M S KNOX, W B KENDALL

*Shareholding 23* : 2649853 ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, M G A MCLINTOCK, W B KENDALL

*Shareholding 24* : 1360444 ORDINARY shares held as at the date of this return  
*Name:* M G A MCLINTOCK, F A SCOTT, W B KENDALL

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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.