



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2010**

XLF9ILMV

Company Name: **GROSVENOR ASIA HOLDINGS LIMITED**

Company Number: **03220011**

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): **JUDITH PATRICIA**
Surname: **BALL**
Former names:
Service Address: **5 LANGWORTHY
ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4HE**

Company Director *1*

Type: **Person**
Full forename(s): **MARK ROBIN**
Surname: **PRESTON**
Former names:
Service Address: **WHITE GROUNDS THORNTORPE
MALTON
YORKSHIRE
UNITED KINGDOM
YO17 9LX**

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

Date of Birth: **20/01/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS RICHARD**
Surname: **SCARLES**
Former names:
Service Address: **31 BEECHWOOD AVENUE**
 AMERSHAM
 BUCKS
 UNITED KINGDOM
 HP6 6PN

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

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART ROBERT HARTLEY**
Surname: **BEEVOR**
Former names:
Service Address: **YORKTOWN BURGH HEATH ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT17 4LS

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

Date of Birth: **22/01/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED 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 ESTATE HOLDINGS**

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.