Companies House
— for the record —

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Annual Return

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Company Name:	**GROSVENOR STRATEGIC PROPERTIES LIMITED**
Company Number:	**03220318**
Date of this return:	**04/07/2010**
SIC codes:	**7032**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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 04/07/2010

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.