Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**GROSVENOR INTERNATIONAL DEVELOPMENTS LIMITED**
Company Number:	**03221111**
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 THORNTHORPE**
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**	*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 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.