



Companies House

— for the record —

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Annual Return



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Company Name: **GROSVENOR INTERNATIONAL ESTATE HOLDINGS LIMITED**

Company Number: **03221126**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH PATRICIA BALL**

Address: **5 LANGWORTHY
ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4HE**

Director 1 :

Name: **MARK ROBIN PRESTON**

Address: **WHITE GROUNDS THORNTORPE
MALTON
YORKSHIRE
YO17 9LX**

Date of Birth: **20/01/1968** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **NICHOLAS RICHARD
SCARLES**

Address: **MILLS FOLLY HAWTHORN LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
UK
SL2 3TE**

Date of Birth: **23/06/1962** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR STUART ROBERT
HARTLEY BEEVOR**

Address: **YORKTOWN BURGH HEATH ROAD
EPSOM
SURREY
KT17 4LS**

Date of Birth: **22/01/1957** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2009

Name: **GROSVENOR ESTATE HOLDINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**