



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **GROSVENOR LAND HOLDINGS LIMITED**

Company Number: **03232512**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NO 1 PORTLAND PLACE
LONDON
W1B 1PN**

*Register of
Members Address:*

**JAMES SELLARS
HOUSE 144 WEST
GEORGE STREET
GLASGOW
G2 2HG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIRANDA ANNE KELLY**

Address: **21 ROZELLE AVENUE
WATERSIDE, NEWTON MEARNES
GLASGOW
G77 6YS**

Director 1 :

Name: **ROBERT EDWARD LANE**

Address: **84 NORROY ROAD
LONDON
SW15 1PG**

Date of Birth:

09/08/1966

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **THOMAS GERARD WALSH**

Address: **26 FLANDERS ROAD
CHISWICK
LONDON
W4 1NG**

Date of Birth:

07/07/1961

Nationality:

Irish

Occupation:

FINANCE DIRECTOR

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	34559977	GBP345599.77
<i>TOTALS</i>		
	34559977	GBP345599.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25834977 ORDINARY Shares held as at 26/07/2008

Name: **TERRACE HILL LTD**
Address: **1 PORTLAND PLACE**
LONDON
W1B 1PN

Shareholding 2:

8725000 ORDINARY Shares held as at 26/07/2008

Name: **TERRACE HILL LTD**
Address: **1 PORTLAND PLACE**
LONDON
W1B 1PN

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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