



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grosvenor Land Holdings Limited**

Company Number: **03232512**

Date of this return: **26/07/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NO 1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TERRACE HILL (SECRETARIES) LIMITED**

*Registered or
principal address:* **JAMES SELLARS HOUSE 144 WEST GEORGE STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G2 2HG**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC154216**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MIRANDA ANNE**

Surname: **KELLY**

Former names:

Service Address: **21 ROZELLE AVENUE
NEWTON MEARNS
GLASGOW
UNITED KINGDOM
G77 6YS**

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

Date of Birth: **10/03/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS GERARD**

Surname: **WALSH**

Former names:

Service Address: **26 FLANDERS ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1NG**

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

Date of Birth: **07/07/1961** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34559977
		<i>Aggregate nominal value</i>	345599.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34559977
		<i>Total aggregate nominal value</i>	345599.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : **25834977 ORDINARY shares held as at 2011-07-26**
Name: **TERRACE HILL LIMITED**

Shareholding 2 : **8725000 ORDINARY shares held as at 2011-07-26**
Name: **TERRACE HILL GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.