



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS6EKBDH**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **GROSVENOR RETAIL HOLDINGS LIMITED**

*Company Number:* **03244187**

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### *Company Details*

*Period Ending:* **03/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*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:* **KATHARINE EMMA  
ROBINSON**

*Address:* **85A GIPSY HILL  
LONDON  
SE19 1QL**

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### *Director 1 :*

*Name:* **ROGER FREDERICK  
CRANFORD BLUNDELL**

*Address:* **61 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
SW19 7JL**

*Date of Birth:* **27/08/1962**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **GARY JAMES POWELL**

*Address:* **99 DUKE ROAD  
LONDON  
W4 2BW**

*Date of Birth:* **23/04/1974**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **PETER SEAN VERNON**

Address: **17 LISKEARD GARDENS  
LONDON  
SE3 0PE**

Date of Birth: **27/07/1959** Nationality: **British**

Occupation: **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>32000204</b>	<b>GBP32000204.00</b>
<i>TOTALS</i>		
	<b>32000204</b>	<b>GBP32000204.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**32000204 ORDINARY Shares held as at 03/07/2009**

Name: **GROSVENOR LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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