



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROSVENOR RETAIL HOLDINGS LIMITED**

Company Number: **03244187**

Date of this return: **03/07/2010**

SIC codes: **7415**

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): **KATHARINE EMMA**

Surname: **ROBINSON**

Former names:

Service Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER FREDERICK CRANFORD**

Surname: **BLUNDELL**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **POWELL**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER SEAN**

Surname: **VERNON**

Former names:

Service Address: **17 LISKEARD GARDENS
LONDON
UNITED KINGDOM
SE3 0PE**

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

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	32000202
		<i>Aggregate nominal value</i>	32000202.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32000202.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000204
		<i>Total aggregate nominal value</i>	32000204.00

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 : 32000204 ORDINARY shares held as at 2010-07-03
Name: GROSVENOR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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