



Companies House
— for the record —

AR01 (ef)

Annual Return



XIOPZGNU

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Company Name: **GROSVENOR TRUST SERVICES LTD**

Company Number: **03298138**

Date of this return: **31/12/2009**

SIC codes: **7411**

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

Situation of Registered Office: **VIKING HOUSE
SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7EA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COMPANY ADVISORY SERVICES LIMITED**

Registered or principal address: **VIKING HOUSE VIKING HOUSE
SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7EA**

European Economic Area (EEA) Company

Register Location: **THERE IS NO CHANGE. PLEASE FIX THE PROGRAMME.**

Registration Number: **1**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN MARTIN**

Surname: **GRAIL**

Former names:

Service Address: **LENBOROUGH MANOR
GAWCOTT
BUCKINGHAMSHIRE
MK18 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

100 ORDINARY Shares held as at 31/12/2009

Name:

DAWN SHARON HARRISON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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