



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **GROSVENOR (BASINGSTOKE) LIMITED**

*Company Number:* **03359620**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHARINE EMMA  
ROBINSON**

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

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### *Director 1 :*

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

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

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

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **GILES ANDREW CLARKE**

*Address:* **7 LIDYARD ROAD  
LONDON  
UNITED KINGDOM  
N19 5NR**

*Date of Birth:* **22/06/1967**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

*Director 3 :*

*Name:* **SARAH-JANE CURTIS**

*Address:* **26 VALLANCE ROAD  
LONDON  
ENGLAND  
N22 7UB**

*Date of Birth:* **25/07/1963**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 4 :*

*Name:* **SIMON RICHARD ELMER**

*Address:* **LAVENDER HOUSE UPPER  
MOORFIELD ROAD  
WOODBIDGE  
SUFFOLK  
UK  
IP12 4JW**

*Date of Birth:* **06/05/1964**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

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*Director 5 :*

*Name:* **GARY JAMES POWELL**

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

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

*Occupation:* **ACCOUNTANT**

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Director 6 :

Name: **PETER SEAN VERNON**

Address: **17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/07/2009**

Name: **GROSVENOR LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

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