



Companies House
— for the record —

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Annual Return



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Company Name: **GRAND UNION INVESTMENTS LIMITED**

Company Number: **03389469**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2ND FLOOR, THE
ATRIUM 31 CHURCH
ROAD, ASHFORD
MIDDLESEX
TW15 2UD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE ANNICK AVIS**

Address: **12 BRIGHTON ROAD
ADDLESTONE
SURREY
KT15 1PJ**

Director 1 :

Name: **MR GARY THOMAS LEVER**

Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT JOHN LOCKER**

Address: **BEUKENHOF TITE HILL
ENGLEFIELD GREEN
SURREY
TW20 0NJ**

Date of Birth: **18/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	6961158	GBP6961158
<i>TOTALS</i>		
	6961158	GBP6961158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6961158 ORDINARY Shares held as at 19/06/2009

Name: **GRAND UNION OFFICE PARK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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