



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAND UNION INVESTMENTS LIMITED**

Company Number: **03389469**

Date of this return: **19/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR, THE ATRIUM 31 CHURCH
ROAD, ASHFORD
MIDDLESEX
TW15 2UD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MARIE ANNICK**
Surname: **AVIS**
Former names:
Service Address: **BARN COTTAGE, BROOK HILL FARLEY GREEN
ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9DN**

Company Director *1*

Type: **Person**
Full forename(s): **MR GARY THOMAS**
Surname: **LEVER**
Former names:
Service Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

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

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **LOCKER**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6961158
		<i>Aggregate nominal value</i>	6961158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6961158
		<i>Total aggregate nominal value</i>	6961158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

6961158 ORDINARY Shares held as at 19/06/2010

Name: **GRAND UNION OFFICE PARK LIMITED**

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.