



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X02NRV9H**

*Company Name:* **GRAND UNION INVESTMENTS LIMITED**

*Company Number:* **03389469**

*Date of this return:* **19/06/2011**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 2011-06-19**  
*Name:* **GRAND UNION OFFICE PARK LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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