

040237/840 363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 3406618

Company Name in full

An	nual	Retu	urn
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3400010		 -		
Grosvenor	Management	Limited	 	

Date of this return

The information in this return is made up

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
<u> </u>		

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

70 Grosvenor Street_

UK Postcode | W1K 3JP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

7484		
	 	



16/08/02

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region UK Postcode Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee without share sexempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy the secretary by the same of provide details of joint secretaries). **Style / Title details of a new company secretary must be notified on form 288a. Caroline Mary **Style / Title details of inch secretaries. **Voluntary details.* **Style / Title details of a new company secretary must be notified on form 288a. **Caroline Mary **Style / Title details of a new company secretary must be notified on form 288a. **Caroline Mary **Style / Title details of a new company secretary must be notified on form 288a. **Caroline Mary **Tothurst **Tothurst **London UK Postcode SN6 5SS UK Postcode SN6 5SS	Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy this area to provide details of joint secretaries). Name *Style / Title details of joint secretaries). Forename(s) Caroline Mary Tothurst Tothurst Address of the partnership give the names and address of the partnership address. Usual residential address Usual residential address Gounty / Region give the registered or principal office Country England		
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy (Please photocopy this area to provide defails of pion secretaries). * Style / Title (Caroline Mary) * Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country Region give the registered or principal office Voluntary details. Volunta	County / Region	UK Postcode
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Company Secretary (Please photocopy Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. (Please photocopy (Please photocopy (Please photocopy Name details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partners or the name partners or the name and defress or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country England	Company type	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy this area to provide details of joint socretaries). * Voluntary details. If a partnership give the names and addresse of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country Region give the registered or principal office Please tick the appropriate box	Public limited company	
without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Company Secretary (Please photocopy Initial Private unlimited company without share capital Post its area to provide details of joint secretaries). Forename(s) Surname Tolhurst First Floor, 14 Oxberry Avenue Tourname First town Jone 14 Oxberry Avenue WK Postcode SW6 5SS WS under Style / Title Country / Region give the registered or principal office Country / Region give the registered Country England	Private company limited by shares	X
(Please photocopy this area to provide details of joint secretaries). *Voluntary details. Forename(s) Surname Tolhurst First Floor, 14 Oxberry Avenue First Floor, 14 Oxberry Avenue Tolador Tolador Forename(s) Forename(s) Caroline Mary Tolhurst First Floor, 14 Oxberry Avenue First Floor, 14 Oxberry Avenue Tolhurst First Floor, 14 Oxberry Avenue Tolhurst First Floor, 14 Oxberry Avenue Tolhurst Usual residential address Given. In the case of a corporation, give the registered or principal office Country England	Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. * Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title * Caroline Mary * Caroline Mary * Tolhurst First Floor, 14 Oxberry Avenue * Style / Title * Caroline Mary * Usual residential address * Usual residential address * County / Region * Style / Title * Caroline Mary * Usual residential address * Usual residential address * County / Region * Style / Title * Caroline Mary * Usual residential address * County / Region * Style / Title * Surname * Tolhurst * First Floor, 14 Oxberry Avenue * UK Postcode SW6 5SS	Company Secretary	Details of a new company secretary must be notified on form 288a.
*Voluntary details. Forename(s) Caroline Mary Caroline Mary	details of joint	
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country England First Floor, 14 Oxberry Avenue First Floor, 14 Oxberry Avenue Uk Postcode SW6 5SS UK Postcode SW6 5SS England	* Voluntary details.	Caroline Mary
partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office First Floor, 14 Oxberry Avenue First Floor, 14 Oxberry Avenue Usual residential London UK Postcode SW6 5SS	If a partnership give Surname the names and	Tolhurst
address must be given. In the case of a corporation, give the registered or principal office Post town London UK Postcode SW6 5SS UK Postcode SW6 5SS	addresses of the partners or the name of the partnership and office address.	First Floor, 14 Oxberry Avenue
given. In the case of a corporation, give the registered or principal office Country England UK Postcode SW6 5SS UK Postcode SW6 5SS	Usual residential address must be Post town	London
give the registered or principal office Country England	given. In the case	
	give the registered or principal office Country	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	lame * Style / Title	1		
Directors In the case of a director		Day Month Year 2 0 0 5 1 9 6 3		
that is a corporate or a Scottish firm,	Date of birth Forename(s)			
the name is the corporate or firm	Surname	Jeremy David Tredennick Titchen		
name.	ddress	86 Forest Road , Kew		
Usual residential		I		
address must be given. In the case	Post town	Richmond		
of a corporation, give the registered or principal office	County / Region	Surrey	UK Postcode TW9 3BZ	
address.	Country		Nationality British	
	Business occupation	Property Developer		
* Voluntary details.				
N	lame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 4 0 6 1 9 5 6		
or a Scottish firm, the name is the	Forename(s)	Julian Richard		
corporate or firm name.	Surname	Milne		
Address		101 Court Lane, Dulwich		
Usual residential address must be				
given. In the case of a corporation,	Post town	London		
give the registered or principal office	County / Region		UK Postcode SE21 7EF	
address.	Country	ENGLAND	Nationality British	
	Business occupation	_Chartered Surveyor		



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors In the case of a director	Date of birth	Day Month Year 1 5 0 7 1 9 5 3
that is a corporate or a Scottish firm, the name is the	Forename(s)	Raymond Charles
corporate or firm name.	Surname	Williams
A	Address	5 Weldon Rise, Loughton Village
Usual residential address must be given. In the case		
of a corporation,	Post town	
give the registered or principal office	County / Region	Milton Keynes UK Postcode MK5 8BW
address.	Country	Nationality British
	Business occupation	Chartered Certified Accountant
* Voluntary details.		
N	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 9 0 4 1 9 5 4
or a Scottish firm, the name is the	Forename(s)	Richard Simon
corporate or firm name.	Surname	Handley
A	ddress	21 Cormorant Lodge, 10 Thomas More Street
Usual residential address must be given. In the case		
of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode Elw lau
address.	Country	Nationality British
	Business occupation	Chartered Accountant



Directors Please list directors in alphabetical order.		Details of new directors must be notif	fied on form 288a
N	ame * Style / Title	1	
5 4 1 11		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 3 0 4 1 9 5 3	
or a Scottish firm, the name is the	Forename(s)	Stephen Howard Rhodes	
corporate or firm name.	Surname	Musgrave	
Α	ddress	4 Haverfield Gardens, Kew	
Usual residential address must be			
given. In the case of a corporation,	Post town	Richmond	
give the registered or principal office	County / Region	Surrey UK	Postcode TW9 3DD
address.	Country	England N	ationality British
	Business occupation	Director	
* Voluntary details.			
N	ame * Style / Title		
Directors in the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
Α	ddress		
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	UK	Postcode
address.	Country	N	ationality
Business occupation			



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of share issued	es Aggregate Nomina Value (i.e. Number of shares issue multiplied by nominal value p share, or total amount of sto	d er
ORDINARY	į	1	100 £100.0	00
		<u></u>		
	Totals	1	100 100.0	00_
List of past and present shareho	lders			
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period	X	
included with either of the last two		on	paper in another form	nat
returns.	A list of changes is end	closed		
	A full list of shareholde	rs is enclosed		
Certificate	I certify that the inform knowledge and belief.	ation given in this ret	turn is true to the best of my	
† Please delete as appropriate.	† a director / secretary	N ·	Date 1 3 AUG 2002	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return inc	eludes 0 (enter number)	continuation sheets.	
Please give the name, address, telephone	Caroline Tolhurs	t, Grosvenor Li	mited, 70 Grosvenor	
number and, if available, a DX number and Exchange of the person Companies	Street, London W	JIK 3JP		
House should contact if there is any query		Tel: 020 740 Tel Fax: 020 762		

DX number | DX exchange |

Blueprint 2000 Company Secretary