



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2011**

**XK1WNWXU**

*Company Name:* **72 Eaton Place Limited**

*Company Number:* **03413691**

*Date of this return:* **21/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE EMMA**

*Surname:* **ROBINSON**

*Former names:*

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **WILLIAM ROBERT**

*Surname:* **BAX**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **30/08/1978** *Nationality:* **ENGLISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER FREDERICK CRAWFORD**

*Surname:* **BLUNDELL**

*Former names:* **BLUNDELL**

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

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

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

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN EDWARD THOMPSON**

*Surname:*                                **CLARK**

*Former names:*

*Service Address:*                **WEDGWOOD 13 WOODCOTE PARK ROAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7EY**

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

*Date of Birth:*    **26/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GILES ANDREW**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **FLAT 19 THIRD FLOOR  
NORTHWOOD HALL HORNSEY LANE  
LONDON  
UNITED KINGDOM  
N6 5PH**

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **SIMON RICHARD**

*Surname:* **ELMER**

*Former names:*

*Service Address:* **LAVENDER HOUSE UPPER MOORFIELD ROAD  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 4JW**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JENEFER**

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **19 BELSIZE LANE  
LONDON  
UNITED KINGDOM  
NW3 5AG**

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

*Date of Birth:*    **22/10/1957**                      *Nationality:*

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **VICTORIA**

*Surname:* **HERRING**

*Former names:*

*Service Address:* **BEECHES THE RIDGE  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7EQ**

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

*Date of Birth:* **24/11/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NIGEL AURIOL**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **17 WOLSEY CLOSE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **GARY JAMES**

*Surname:*                            **POWELL**

*Former names:*

*Service Address:*                **99 DUKE ROAD  
LONDON  
UNITED KINGDOM  
W4 2BW**

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

*Date of Birth:*    **23/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **READE**

*Former names:*

*Service Address:* **65 WESTCAR LANE  
HERSHAM  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 5ES**

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

*Date of Birth:* **23/06/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ULRIKE**

*Surname:* **SCHWARZ-RUNER**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **15/04/1971**

*Nationality:* **AUSTRIAN**

*Occupation:* **LEGAL COUNSEL**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **12 COPPER BEECHES  
MILTON ROAD  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 5LW**

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

*Date of Birth:* **15/06/1983** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 13

*Type:* **Person**

*Full forename(s):* **PETER SEAN**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
SE3 0PE**

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

*Date of Birth:* **27/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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* : **3 ORDINARY shares held as at 2011-08-21**  
*Name:* **GROSVENOR ESTATE BELGRAVIA**

## *Authorisation*

*Authenticated*

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

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