Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/07/2014**

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Company Name:	**72 Eaton Place Limited**
Company Number:	**03413691**
Date of this return:	**01/07/2014**
SIC codes:	**96090**
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: **70 GROSVENOR STREET**
LONDON
ENGLAND
ENGLAND
W1K 3JP

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**

Company Director 2

Type: **Person**

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

Surname: **BLUNDELL**

Former names:

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): **HAYDN JOHN**

Surname: **COOPER**

Former names:

Service Address: **70 GROSVENOR STREET**
LONDON
ENGLAND
ENGLAND
W1K 3JP

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

Date of Birth: **23/01/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**

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

Surname: **ELMER**

Former names:

Service Address: **YEW TREE COTTAGE 27 HIGH STREET**
SPROUGHTON, IPSWICH
SUFFOLK
ENGLAND
ENGLAND
IP8 3AF

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

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

Occupation: **SURVEYOR**

Company Director *6*

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**

Company Director 7

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MCWILLIAM**

Former names:

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

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

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director *8*

Type: **Person**

Full forename(s): **MR JORGE EMANUEL**

Surname: **MENDONCA**

Former names:

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

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

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **IAN**

Surname: **MORRISON**

Former names:

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

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

Date of Birth: **19/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**

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.