



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROSVENOR PHILATELIC AUCTIONS LIMITED**

*Company Number:* **03444274**

*Date of this return:* **03/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **399-401 STRAND THIRD FLOOR  
LONDON  
WC2R 0LT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **GRIST**

*Former names:*

*Service Address:* **AU MOULIN  
32190 DEMU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **CLARIDGE**

*Former names:*

*Service Address:* **ROSELEA CHURCH HILL WHITE NOTLEY  
WITHAM  
ESSEX  
ENGLAND  
CM8 1RZ**

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

*Date of Birth:* **01/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **STAMP DEALER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **GRIST**  
*Former names:*  
*Service Address:*              **AU MOULIN**  
   **32190 DEMU**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **16/03/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **STAMP DEALER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS JOHN**  
*Surname:*                        **MANSELL**  
*Former names:*  
*Service Address:*              **RANAGRAECA MAYNARDS GREEN**  
   **HEATHFIELD**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **TN21 0DE**

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

*Date of Birth:*   **30/09/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **GLYN**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **41 CAMBRIDGE DRIVE  
LEE GREEN  
LONDON  
ENGLAND  
SE12 8AG**

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

*Date of Birth:*   **07/05/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR PHILATELIC  
DESCRIBER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**30 ORDINARY GBP1 SHARES Shares held as at 03/10/2009**

*Name:*

**JAMES GRIST**

*Address:*

*Shareholding 2:*

**30 ORDINARY GBP1 SHARES Shares held as at 03/10/2009**

*Name:*

**NICHOLAS JOHN MANSELL**

*Address:*

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*Shareholding 3:*

**30 ORDINARY GBP1 SHARES Shares held as at 03/10/2009**

*Name:*

**ANDREW DAVID CLARIDGE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY GBP1 SHARES Shares held as at 03/10/2009  
10 DISPOSED OF IN PERIOD ON 28/02/2009**

*Name:*

**DAVID GEORGE BRISTOW**

*Address:*

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*Shareholding 5:*

**0 ORDINARY GBP1 SHARES Shares held as at 03/10/2009**

*Name:*

**GROSVENOR PHILATELIC AUCTIONS LIMITED**

*Address:*

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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.