



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: **03/10/2010**

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
FRANCE**

Company Director ***I***

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
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **STAMP DEALER**

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: **STAMP DEALER**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 2010-10-03
Name: JAMES GRIST

Shareholding 2 : 30 ORDINARY GBP1 SHARES shares held as at 2010-10-03
Name: NICHOLAS JOHN MANSELL

Shareholding 3 : 30 ORDINARY GBP1 SHARES shares held as at 2010-10-03
Name: ANDREW DAVID CLARIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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