



Companies House
— for the record —

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Annual Return



XGM001SG

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Company Name: **GROSVENOR PARK MANAGEMENT LIMITED**

Company Number: **03593672**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**47 QUEEN ANNE STREET
LONDON
W1G 9JG**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JAMES BREDEN TAYLOR**
Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

Director 1 :

Name: **DONALD STARR**
Address: **PENTHOUSE 5 THE YOO BUILDING 17
HALL ROAD
LONDON
NW8 9RF**

Date of Birth: **03/06/1948** *Nationality:* **CANADIAN** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	253	GBP253

TOTALS

253	GBP253
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2008

Name:

GROSVENOR PARK PARTNERSHIP LTD

Address:

**5 HAZELTON AVENUE
4TH FLOOR TORONTO
ONTARIO
M5R 2E1
CANADA**

Shareholding 2:

252 ORDINARY Shares held as at 07/07/2008

Name:

DONALD STARR

Address:

**PENTHOUSE 5 THE YOO BUILDING
17 HALL ROAD
LONDON
NW8 9RF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**