



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROSVENOR PARK MANAGEMENT LIMITED**

*Company Number:* **03593672**

*Date of this return:* **07/07/2011**

*SIC codes:* **9212**

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

*Situation of Registered Office:* **7 HANOVER SQUARE  
3RD FLOOR  
LONDON  
UNITED KINGDOM  
W1S 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JAMES BREDEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **1 CONWAY HOUSE  
6 ORMONDE GATE  
LONDON  
SW3 4EU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DONALD ARTHUR**

*Surname:*                         **STARR**

*Former names:*

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

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

*Date of Birth:*    **03/06/1948**                                *Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>253</b>
		<i>Aggregate nominal value</i>	<b>253</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>253</b>
		<i>Total aggregate nominal value</i>	<b>253</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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* : 1 ORDINARY shares held as at 2011-07-07  
*Name:* GROSVENOR PARK PARTNERSHIP LTD

*Shareholding 2* : 252 ORDINARY shares held as at 2011-07-07  
*Name:* DONALD STARR

### *Authorisation*

*Authenticated*

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

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