



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2011**

**X46NEVLO**

*Company Name:* **Grosvenor Westminster Properties**

*Company Number:* **03680767**

*Date of this return:* **03/07/2011**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*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:* **85A GIPSY HILL  
LONDON  
UNITED KINGDOM  
SE19 1QL**

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **BLUNDELL**

*Former names:*               **BLUNDELL**

*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* 2

*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**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH OF THE ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 2011-07-03  
*Name:* GROSVENOR ESTATE MANAGEMENT LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-03  
*Name:* GROSVENOR PROPERTY HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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