



Companies House

**AR01** (ef)

**Annual Return**



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**X3BBFK5E**

*Company Name:* **Grosvenor Property Group Limited**

*Company Number:* **03689743**

*Date of this return:* **03/07/2014**

*SIC codes:* **74990**

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

*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:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **WILLIAM ROBERT**

*Surname:* **BAX**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **30/08/1978** *Nationality:* **ENGLISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

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

*Surname:* **BLUNDELL**

*Former names:*

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN EDWARD THOMPSON**

*Surname:*                           **CLARK**

*Former names:*

*Service Address:*                **WEDGWOOD 13 WOODCOTE PARK ROAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7EY**

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

*Date of Birth:*   **26/02/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HAYDN JOHN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

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

*Date of Birth:* **23/01/1981** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIMON RICHARD**

*Surname:*                **ELMER**

*Former names:*

*Service Address:*        **YEW TREE COTTAGE 27 HIGH STREET  
SPROUGHTON, IPSWICH  
SUFFOLK  
ENGLAND  
ENGLAND  
IP8 3AF**

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

*Date of Birth:*    **06/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG**

*Surname:*                **MCWILLIAM**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **06/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR JORGE EMANUEL**

*Surname:*                **MENDONCA**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **28/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **19/06/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **9**

*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* 10

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **12 COPPER BEECHES  
MILTON ROAD  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 5LW**

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

*Date of Birth:* **15/06/1983** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 11

*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**

*Company Director*    **12**

*Type:*                      **Person**

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

*Surname:*                **YALDRON**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

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

*Date of Birth:*    **27/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* GROSVENOR LIMITED

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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.