



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3872177

Company Name in full 50 Grosvenor Street Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	1	1	2	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		
0	3	0	7	2	0	1

Registered Office

Show here the address **at the date of
this return.**

70 Grosvenor Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode W1X 9DB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Caroline Mary

* Voluntary details.

Surname

Tolhurst

If a partnership give the names and addresses of the

partners or the name of the partnership and office address.

Address

First Floor

14 Oxberry Avenue

Post town

London

County / Region

UK Postcode

SW6 5SS

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 0 5 1 9 6 3

Forename(s) Jeremy David Tredennick

Surname Titchen

Address

2nd Floor

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

91 Ebury Street

Post town London

County / Region

UK Postcode SW1W 9QU

Country

Nationality British

Business occupation Property Developer

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 4 1 9 5 4

Forename(s) Richard Simon

Surname Handley

Address

21 Cormorant Lodge

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

10 Thomas More Street

Post town London

County / Region

UK Postcode E1W 1AU

Country

Nationality British

Business occupation Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

100

£100.00

Totals

100

£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/11/00

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss C J Prothero, The Grosvenor Office, 70 Grosvenor Street,

London W1X 9DB

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 4 0 6 1 9 5 6

Forename(s) Julian Richard

Surname Milne

Address

101 Court Lane

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Dulwich

Post town London

County / Region SE21 7EF

UK Postcode England

Country

Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 3 0 4 1 9 5 3

Forename(s) Stephen Howard Rhodes

Surname Musgrave

Address

4 Haverfield Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kew

Post town Richmond

County / Region Surrey

UK Postcode TW9 3DD

Country England

Nationality BRITISH

Business occupation Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
1	5	0	7	1	9	5	3

Forename(s) | Raymond Charles

Surname | Williams

Address

| 5 Weldon Rise

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Loughton Village

Post town |

County / Region | Milton Keynes

UK Postcode | MK5 8BW

Country |

Nationality | British**Business occupation** | Chartered Certified Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |**Business occupation** |

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3872177

Company Name in full 50 Grosvenor Street Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Management Limited <hr/> Address 70 Grosvenor Street, London. <hr/> UK Postcode W1X 9DB	Ordinary 100		
Name Trexco Limited <hr/> Address 35 Basinghall Street, London. <hr/> UK Postcode EC2V 5DB	Ordinary 0	1	13-Dec-1999
Name Trucidator Nominees Limited <hr/> Address 35 Basinghall Street, London. <hr/> UK Postcode EC2V 5DB	Ordinary 0	1	13-Dec-1999