



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3N30G**

*Company Name:* **Belgrave House Investment Limited**

*Company Number:* **03872192**

*Date of this return:* **01/07/2015**

*SIC codes:* **82990**

*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):* **LISA**

*Surname:* **SORRELL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT RICHARD**

*Surname:*                           **DAVIS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SEBASTIEN DOMINIQUE**

*Surname:* **HYEST**

*Former names:*

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

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

*Date of Birth:* **08/11/1973** *Nationality:* **FRENCH**  
*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS OLIVER**

*Surname:*                      **PRESTON**

*Former names:*

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

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

*Date of Birth:*    **05/02/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY FUND MANAGER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

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

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

*Date of Birth:* **21/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>167100</b>
		<i>Aggregate nominal value</i>	<b>167100</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>167100</b>
		<i>Total aggregate nominal value</i>	<b>167100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **167100 ORDINARY shares held as at the date of this return**  
*Name:* **GROSVENOR MANAGEMENT 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.