

Please complete in typescript,
or in bold black capitals.

Annual Return

NW
box 4
037226

CHFP010

Company Number

3946617

Company Name in full

Grosvenor Stow Projects Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	3	2	0	0	1

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			
2	6	0	7	2	0	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.

7012

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



A38
COMPANIES HOUSE

AKQ0ZZ39

0159
20/03/01

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

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

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

DX 33050 Cardiff

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Caroline Mary

Tolhurst

First Floor, 14 Oxberry Avenue

London

UK Postcode SW6 5SS

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day		Month		Year	
2	0	0	1	1	9

Date of birth

Forename(s) | Farouk _____

Surname | Kamal _____

Address | 53 Mount Street _____

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

Post town | London _____

County / Region | _____ UK Postcode | W1K 2SG _____

Country | _____ Nationality | Swedish _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	4	0	4	1	9

Date of birth

Forename(s) | Christopher Byron _____

Surname | Kennedy _____

Address | 54 Woodland Way, Woodford Wells _____

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

Post town | _____

County / Region | Essex _____ UK Postcode | IG8 0QQ _____

Country | _____ Nationality | British _____

Business occupation | Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 7 1 9 5 3

Forename(s) Raymond Charles

Surname Williams

Address 5 Weldon Rise, Loughton Village

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

Post town

County / Region Milton Keynes

UK Postcode MK5 8BW

Country

Nationality British

Business occupation Chartered Certified Accountant

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Jeremy David Tredennick

Surname Titchen

Address 2nd Floor, 91 Ebury Street

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

Post town London

County / Region

UK Postcode SW1W 9QU

Country

Nationality British

Business occupation Property Developer

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)
'A' ORDINARY	50	£50.00
'B' ORDINARY	50	£50.00
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

19/3/01

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3946617

Company Name in full | Grosvenor Stow Projects 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grosvenor West End Properties Address 70 Grosvenor Street, London UK postcode W1X 9DB	£1.00 'A' ORDINARY Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3946617

Company Name in full

Grosvenor Stow Projects Limited

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- 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stow Mayfair Limited Address 53 Mount Street, London UK postcode W1Y 5RE	£1.00 'B' ORDINARY Shares Held 50	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			