



Companies House
— for the record —

363a_(ef)

Annual Return



XELFT1HM

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **GROSVENOR STOW LIMITED**

Company Number: **04028008**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE EMMA ROBINSON** *Address:* **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Director 1 :

Name: **GILES ANDREW CLARKE** *Address:* **7 LIDYARD ROAD
LONDON
UNITED KINGDOM
N19 5NR**

Date of Birth: **22/06/1967** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR SHIVAJI TONY MAINEE** *Address:* **14 YORK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7XH**

Date of Birth: **03/08/1963** *Nationality:* **INDIAN** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: JULIAN RICHARD MILNE Address: 101 COURT LANE
DULWICH
LONDON
ENGLAND
SE21 7EF

Date of Birth: 24/06/1956 Nationality: British Occupation: CHARTERED SURVEYOR

Director 4 :

Name: MR DARREN JAMES PATRICK RAWCLIFFE Address: 39 FENTIMAN ROAD
KENNINGTON
LONDON
UNITED KINGDOM
SW8 1LD

Date of Birth: 01/09/1968 Nationality: British Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	50	GBP50.00
Other	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 'A' ORDINARY Shares held as at 06/07/2008

Name: **GROSVENOR WEST END PROPERTIES**
Address: **70 GROSVENOR STREET**
LONDON
W1K 3JP

Shareholding 2:

50 'B' ORDINARY Shares held as at 06/07/2008

Name: **STOW MAYFAIR GP JERSEY LIMITED**
Address: **FIRST ISLAND HOUSE PETER STREET**
ST HELIER
JERSEY
JE2 4SP

Shareholding 3:

0 'B' ORDINARY Shares held as at 06/07/2008
50 DISPOSED OF IN PERIOD ON 24/04/2008

Name: **STOW MAYFAIR LIMITED**
Address: **53 MOUNT STREET**
LONDON
W1Y 5RE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**