



Companies House
— for the record —

363a_(ef)

Annual Return



XS6EPBDM

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **GROSVENOR STOW LIMITED**

Company Number: **04028008**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

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: GARY JAMES POWELL Address: 99 DUKE ROAD
LONDON
UK
W4 2BW

Date of Birth: 23/04/1974 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'A' ORDINARY	50	GBP50.00
'B' ORDINARY	50	GBP50.00
TOTALS		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009

Name:

GROSVENOR WEST END PROPERTIES

Address:

Shareholding 2:

50 'B' ORDINARY Shares held as at 06/07/2009

Name:

STOW MAYFAIR GP JERSEY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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