



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2011**

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<i>Company Name:</i>	Grosvenor Stow Limited
<i>Company Number:</i>	04028008
<i>Date of this return:</i>	06/07/2011
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	70 GROSVENOR STREET LONDON UNITED KINGDOM W1K 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE EMMA**

Surname: **ROBINSON**

Former names:

Service Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Company Director ***I***

Type: **Person**

Full forename(s): **GILES ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 19 THIRD FLOOR
NORTHWOOD HALL HORNSEY LANE
LONDON
UNITED KINGDOM
N6 5PH**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHIVAJI TONY**

Surname: **MAINEE**

Former names:

Service Address: **14 YORK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7XH**

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

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

Company Director **3**

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

Surname: **MILNE**

Former names:

Service Address: **101 COURT LANE
DULWICH
LONDON
UNITED KINGDOM
SE21 7EF**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **POWELL**

Former names:

Service Address: **99 DUKE ROAD
LONDON
UNITED KINGDOM
W4 2BW**

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

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE A SHARES AND THE B SHARES RANK PARI PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 'A' ORDINARY shares held as at 2011-07-06
Name: GROSVENOR WEST END PROPERTIES

Shareholding 2 : 50 'B' ORDINARY shares held as at 2011-07-06
Name: STOW MAYFAIR GP JERSEY 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.