



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Grosvenor Stow Limited</b>
<i>Company Number:</i>	<b>04028008</b>
<i>Date of this return:</i>	<b>06/07/2012</b>
<i>SIC codes:</i>	<b>41100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>70 GROSVENOR STREET LONDON UNITED KINGDOM W1K 3JP</b>

**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*    **1**

*Type:*                      **Person**

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

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **26 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
N10 3JU**

*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**

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*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)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

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.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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* : 50 'A' ORDINARY shares held as at the date of this return  
*Name:* GROSVENOR WEST END PROPERTIES

*Shareholding 2* : 50 'B' ORDINARY shares held as at the date of this return  
*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.