



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **GROSVENOR STOW LIMITED**

Company Number: **04028008**

Date of this return: **06/07/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **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: **7 LIDYARD ROAD
LONDON
UNITED KINGDOM
N19 5NR**

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
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>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A 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.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 2010-07-06
Name: GROSVENOR WEST END PROPERTIES

Shareholding 2 : 50 'B' ORDINARY shares held as at 2010-07-06
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.