



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **47/48 GROSVENOR STREET LIMITED**

Company Number: **04233444**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*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: **CAROLINE MARY TOLHURST** *Address:* **FLAT B 10 OXBERRY AVENUE
LONDON
SW6 5SS**

Director 1 :

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

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

Director 2 :

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

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

Director 3 :

Name: LAUREN RUTH BUCK

Address: 5 CANONBURY LANE
ISLINGTON
LONDON
N1 2AS

Date of Birth:

16/07/1971

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 4 :

Name: MARK ROBIN PRESTON

Address: ALLERSTON MANOR THORNTON-LE-
DALE
PICKERING
NORTH YORKSHIRE
YO18 7PF

Date of Birth:

20/01/1968

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: PETER SEAN VERNON

Address: 17 LISKEARD GARDENS
LONDON
SE3 0PE

Date of Birth:

27/07/1959

Nationality:

British

Occupation:

SURVEYOR

Director 6 :

Name: **ROGER FREDERICK
CRANFORD BLUNDELL**

Address: **61 VINEYARD HILL ROAD
WIMBLEDON
LONDON
SW19 7JL**

Date of Birth: **27/08/1962**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 7 :

Name: **SARAH-JANE CURTIS**

Address: **26 VALLANCE ROAD
LONDON
ENGLAND
N22 7UB**

Date of Birth: **25/07/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10750100	GBP10750100.00

TOTALS

10750100	GBP10750100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10750100 ORDINARY Shares held as at 13/06/2008

Name:

GROSVENOR PROPERTIES

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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