



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

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

Company Number: **04233444**

Company Details

Period Ending: **13/06/2009**

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: **KATHARINE EMMA
ROBINSON**

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

Director 1 :

Name: **ROGER FREDERICK
CRANFORD BLUNDELL**

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

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

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **LAUREN RUTH BUCK**

Address: **5 CANONBURY LANE
ISLINGTON
LONDON
UNITED KINGDOM
N1 2AS**

Date of Birth: **16/07/1971** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **JOHN EDWARD THOMPSON
CLARK** *Address:* **WEDGWOOD 13 WOODCOTE PARK
ROAD
EPSOM
SURREY
KT18 7EY**

Date of Birth: **26/02/1969** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 4 :

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 5 :

Name: **SARAH-JANE CURTIS** *Address:* **26 VALLANCE ROAD
LONDON
ENGLAND
N22 7UB**

Date of Birth: **25/07/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 6 :

Name: **GARY JAMES POWELL**

Address: **99 DUKE ROAD
LONDON
UK
W4 2BW**

Date of Birth: **23/04/1974** Nationality: **British**

Occupation: **ACCOUNTANT**

Director 7 :

Name: **PETER SEAN VERNON**

Address: **17 LISKEARD GARDENS
LONDON
UNITED KINGDOM
SE3 0PE**

Date of Birth: **27/07/1959** Nationality: **British**

Occupation: **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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009

Name:

GROSVENOR PROPERTIES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

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