



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04233444**

Date of this return: **13/06/2010**

SIC codes: **7499**

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 *1*

Type: **Person**
Full forename(s): **ROGER FREDERICK CRANFORD**
Surname: **BLUNDELL**
Former names:
Service Address: **61 VINEYARD HILL ROAD**
 WIMBLEDON
 LONDON
 UNITED KINGDOM
 SW19 7JL

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

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAUREN RUTH**
Surname: **BUCK**
Former names:
Service Address: **5 CANONBURY LANE**
 ISLINGTON
 LONDON
 UNITED KINGDOM
 N1 2AS

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

Date of Birth: **16/07/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN EDWARD THOMPSON**
Surname: **CLARK**
Former names:
Service Address: **WEDGWOOD 13 WOODCOTE PARK ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 7EY

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

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

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **SARAH-JANE**
Surname: **CURTIS**
Former names:
Service Address: **26 VALLANCE ROAD**
 LONDON
 UNITED KINGDOM
 N22 7UB

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **SIMON RICHARD**
Surname: **ELMER**
Former names:
Service Address: **LAVENDER HOUSE UPPER MOORFIELD ROAD**
 WOODBIDGE
 SUFFOLK
 IP12 4JW

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

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **7**

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**

Company Director 8

Type: **Person**
Full forename(s): **PETER SEAN**
Surname: **VERNON**
Former names:
Service Address: **17 LISKEARD GARDENS**
 LONDON
 UNITED KINGDOM
 SE3 0PE

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

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10750100
		<i>Aggregate nominal value</i>	10750100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10750100
		<i>Total aggregate nominal value</i>	10750100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

10750100 ORDINARY Shares held as at 13/06/2010

Name: **GROSVENOR PROPERTIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.