



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIGQRKWS

Received for filing in Electronic Format on the: **16/06/2010**

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*Company Name:* **11 HOBART PLACE LIMITED**

*Company Number:* **04233457**

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

*SIC codes:* **7012**

*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**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

|                               |                                                           |                                |               |
|-------------------------------|-----------------------------------------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                           | <i>Number allotted</i>         | <b>100</b>    |
|                               |                                                           | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                | <i>Amount paid per share</i>   | <b>1.00</b>   |
|                               |                                                           | <i>Amount unpaid per share</i> | <b>0.00</b>   |
| <i>Prescribed particulars</i> | <b>EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE</b> |                                |               |

## 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>100.00</b> |

### *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

**100 ORDINARY Shares held as at 13/06/2010**

*Name:* **GROSVENOR WEST END 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.