



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8436006**

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

*Company Name:* **23 GROSVENOR STREET LIMITED**

*Company Number:* **04233648**

---

### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*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  
UNITED KINGDOM  
SW6 5SS**

---

### *Director 1 :*

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

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

---

### *Director 2 :*

*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 3 :

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 4 :

Name: MARK ROBIN PRESTON

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

Date of Birth:

20/01/1968

Nationality:

British

Occupation:

CHARTERED SURVEYOR

---

Director 5 :

Name: PETER SEAN VERNON

Address: 17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

---

*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:*

**100 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)**