



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BBXWKQ**

*Company Name:* **Grosvenor Continental Europe Holdings Limited**

*Company Number:* **04233654**

*Date of this return:* **13/06/2013**

*SIC codes:* **70100**

*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):* **JUDITH PATRICIA**

*Surname:* **BALL**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY WILLIAM SEARSON**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **12/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ROBIN**

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **20/01/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS RICHARD**

*Surname:*                            **SCARLES**

*Former names:*

*Service Address:*                **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **23/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN JEREMY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

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

*Date of Birth:* **25/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY LESLIE**

*Surname:*                            **BUDDEN**

*Former names:*

*Service Address:*                **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **17/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>814362983</b>
		<i>Aggregate nominal value</i>	<b>814362983</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>814362983</b>
		<i>Total aggregate nominal value</i>	<b>814362983</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **814362983 ORDINARY shares held as at the date of this return**  
*Name:* **GROSVENOR OVERSEAS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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