



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **GROSVENOR HOLYROOD LIMITED**

Company Number: **04233682**

Company Details

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

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

Principal Business Activities:

SIC codes:

7011

*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
SW6 5SS**

Director 1 :

Name: **JOHN EDWARD IRVINE** *Address:* **5 CUMIN PLACE
EDINBURGH
SCOTLAND
EH9 2JX**

Date of Birth: **22/03/1956** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MARK ROBIN PRESTON** *Address:* **ALLERSTON MANOR THORNTON-LE-
DALE
PICKERING
NORTH YORKSHIRE
YO18 7PF**

Date of Birth: **20/01/1968** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **RAYMOND CHARLES
WILLIAMS**

Address: **5 WELDON RISE
LOUGHTON VILLAGE
MILTON KEYNES
MK5 8BW**

Date of Birth:

15/07/1953

Nationality:

British

Occupation:

**CHARTERED CERTIFIED
ACCOUNTANT**

Director 4 :

Name: **ROGER FREDERICK
CRANFORD BLUNDELL**

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

Date of Birth:

27/08/1962

Nationality:

British

Occupation:

FINANCE DIRECTOR

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

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 LIMITED

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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