



*Companies House*  
— for the record —

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

**Annual Return**



**XNX71B00**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **GROSVENOR HOLYROOD LIMITED**

*Company Number:* **04233682**

---

### *Company Details*

*Period Ending:* **13/06/2009**

*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:* **KATHARINE EMMA  
ROBINSON**

*Address:* **85A GIPSY HILL  
LONDON  
UNITED KINGDOM  
SE19 1QL**

---

### *Director 1 :*

*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 2 :*

*Name:* **JOHN EDWARD IRVINE**

*Address:* **5 CUMIN PLACE  
EDINBURGH  
SCOTLAND  
EH9 2JX**

*Date of Birth:* **22/03/1956**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **RICHARD MANDER**

Address: **3 ROMMANY ROAD  
LONDON  
UK  
SE27 9PY**

Date of Birth: **11/08/1968**      Nationality: **British**

Occupation: **ACCOUNTANT**

---

Director 4 :

Name: **PETER SEAN VERNON**

Address: **17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
SE3 0PE**

Date of Birth: **27/07/1959**      Nationality: **British**

Occupation: **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 13/06/2009 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 13/06/2009**

*Name:*

**GROSVENOR LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2009**

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