



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIGQOKWP

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

*Company Number:* **04233682**

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

*SIC codes:* **7011**

*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):*              **RICHARD**  
*Surname:*                        **MANDER**  
*Former names:*  
*Service Address:*              **3 ROMMANY ROAD**  
   **LONDON**  
   **SE27 9PY**

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

*Date of Birth:*   **11/08/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*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**

## 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>	EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE.		

## 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 LIMITED**

*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.