



Companies House
— for the record —

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Annual Return



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Company Name: **GRANTCHESTER PROPERTY FINANCE LIMITED**

Company Number: **04310036**

Company Details

Period Ending: **24/10/2008**

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:*

**10 GROSVENOR STREET
LONDON
W1K 4BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART JOHN HAYDON** *Address:* **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9LU**

Director 1 :

Name: **MR DAVID JOHN ATKINS** *Address:* **THE BARN 60 DUKES WOOD DRIVE
GERARDS CROSS
BUCKS
ENGLAND
SL9 7LF**

Date of Birth: **02/04/1966** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MR JONATHAN MICHAEL
EMERY** *Address:* **93 PERCY ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2JS**

Date of Birth: **05/01/1966** *Nationality:* **British** *Occupation:* **DEVELOPMENT MANAGER**

Director 3 :

Name: **MR. ANDREW JAMES GRAY
THOMSON** *Address:* **10 NITON STREET
LONDON
SW6 6NJ**

Date of Birth: **01/07/1967** *Nationality:* **British** *Occupation:* **IT DIRECTOR**

Director 4 :

Name: **MR PETER WILLIAM
BEAUMONT COLE** *Address:* **WALNUT TREE FARM WALNUT TREE
ROAD
PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Date of Birth: **09/02/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 5 :

Name: **MR NICHOLAS ALAN SCOTT
HARDIE** *Address:* **21 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BS**

Date of Birth: **19/01/1955** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

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 ONE POUND | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY ONE POUND Shares held as at 24/10/2008

Name: **GRANTCHESTER LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

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