



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQ2EFLF

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **GRANTCHESTER NOMINEES (TORBAY 1) LIMITED**

Company Number: **04318299**

Date of this return: **07/11/2009**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

Company Type: **Private company limited by shares**

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PHILIP JOHN**
Surname: **MARTIN**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

Company Director *1*

Type: **Person**
Full forename(s): **MR VALENTINE TRISTRAM**
Surname: **BERESFORD**
Former names:
Service Address: **3 SMITH TERRACE**
 LONDON
 UNITED KINGDOM
 SW3 4DL

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

Date of Birth: **10/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW MARC**
Surname: **JONES**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER ALAN**
Surname: **LEES**
Former names:
Service Address: **REDSTACK 58 SANDERSTEAD COURT AVENUE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR2 9AJ

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

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

1 ORDINARY Shares held as at 07/11/2009

Name: **RBS TRUST COMPANY (JERSEY) LTD & RBSI TRUST COMPANY LTD AS TRUSTEES OF THE HERCULES UNIT TRUST**

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.