



*Companies House*  
— for the record —

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

**Annual Return**



**XBRDTD9R**

*Received for filing in Electronic Format on the: 14/09/2009*

*Company Name:*     **GROSVENOR HOUSE LYMINGTON LIMITED**

*Company Number:*   **04532378**

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### *Company Details*

*Period Ending:* **11/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE SHRUBBERY 14  
CHURCH STREET  
WHITCHURCH  
BASINGSTOKE  
HAMPSHIRE  
RG28 7AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL IAN HAMILTON  
PRESSLAND**

*Address:* **FULHAM PARK HOUSE 1A CHESILTON  
ROAD, FULHAM  
LONDON  
SW6 5AA**

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### *Director 1 :*

*Name:* **OLIVER EDWARD LAMBERT**

*Address:* **WOOD FARM ASH LANE, SILCHESTER  
READING  
BERKSHIRE  
RG7 2NH**

*Date of Birth:* **07/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

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### *Director 2 :*

*Name:* **MARCUS PHILIP GEORGE  
PERKINS**

*Address:* **MANOR FARM  
CHAPEL ROAD  
FORD  
BUCKINGHAMSHIRE  
HP17 8XE**

*Date of Birth:* **04/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **MR PAUL IAN HAMILTON  
PRESSLAND**

Address: **FULHAM PARK HOUSE 1A CHESILTON  
ROAD, FULHAM  
LONDON  
SW6 5AA**

Date of Birth: **17/07/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/09/2009**

Name: **MARCUS PHILIP GEORGE PERKINS**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/09/2009**

*Name:*

**OLIVER EDWARD LAMBERT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/09/2009**

*Name:*

**PAUL IAN HAMILTON PRESSLAND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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