



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04532378**

*Date of this return:* **11/09/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **THE SHRUBBERY 14 CHURCH STREET**  
**WHITCHURCH**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG28 7AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL IAN HAMILTON**

*Surname:* **PRESSLAND**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **OLIVER EDWARD**

*Surname:*                            **LAMBERT**

*Former names:*

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

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

*Date of Birth:*    **07/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY INVESTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCUS PHILIP GEORGE**

*Surname:*                           **PERKINS**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL IAN HAMILTON**

*Surname:*                **PRESSLAND**

*Former names:*

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

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

*Date of Birth:*    **17/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS PHILIP GEORGE PERKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER EDWARD LAMBERT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL IAN HAMILTON PRESSLAND**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.