



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2VC4X

Company Name: **GROSVENOR HOUSE LYMINGTON LIMITED**

Company Number: **04532378**

Date of this return: **11/09/2014**

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: **ENGLAND**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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.