



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **GROSVENOR LIVERPOOL LIMITED**

Company Number: **05228438**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE SMITHSON**

Address: **31A YUKON ROAD
LONDON
SW12 9PY**

Director 1 :

Name: **MR STUART ROBERT
HARTLEY BEEVOR**

Address: **YORKTOWN BURGH HEATH ROAD
EPSOM
SURREY
KT17 4LS**

Date of Birth:

22/01/1957

Nationality:

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **ROBERT RICHARD DAVIS**

Address: **42 CARNOUSTIE DRIVE
BIDDENHAM
BEDFORDSHIRE
ENGLAND
MK40 4FF**

Date of Birth:

26/10/1967

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **MRS JOSEPHINE OLIVIA
FLATTERY**

Address: **10 MANOR HOUSE GARDENS
WANSTEAD
LONDON
UNITED KINGDOM
E11 2RU**

Date of Birth: **09/12/1965**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Director 4 :

Name: **MERVYN HOWARD**

Address: **5 PARK AVENUE SOUTH
LONDON
N8 8LU**

Date of Birth: **07/06/1959**

Nationality:

Occupation: **COMPANY EXECUTIVE**

Director 5 :

Name: **MR RICHARD ANTHONY
LOW**

Address: **17 LITTLE DORRIT
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4YQ**

Date of Birth: **12/08/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 6 :

Name: **RICHARD BRIAN MALLETT** Address: **138 SOUTH PARK ROAD
LONDON
SW19 8TA**

Date of Birth: **13/01/1967** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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	99	GBP99.00
ORDINARY-B	1	GBP1.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/08/2008

Name: **GROSVENOR FUND MANAGEMENT UK LIMITED**
Address: **70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 2:

1 ORDINARY-B Shares held as at 21/08/2008

Name:

HERMES PROPERTY ASSET MANAGEMENT LIMITED

Address:

**LLOYDS CHAMBERS 1 PORTOKEN STREET
LONDON
E1 8HZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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