



Companies House
— for the record —

AR01 (ef)

Annual Return



XI6OTWRP

Received for filing in Electronic Format on the: **17/08/2011**

Company Name: **GRIMSDYKE DEVELOPMENTS LIMITED**

Company Number: **05530225**

Date of this return: **08/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **SHELLEY STOCK HUTTER
1ST FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN RACHAEL**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER RONALD**

Surname: **BENNETT**

Former names:

Service Address: **116 CASSIOBURY DRIVE**
 WATFORD
 HERTFORDSHIRE
 WD1 3AJ

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

Date of Birth: **09/04/1944** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD LOUIS**

Surname: **PRESTON**

Former names:

Service Address: **7 WOODSIDE CLOSE
STANMORE
MIDDLESEX
HA7 3AW**

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

Date of Birth: **12/04/1932** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	ANTHONY SCRUTTON
<i>Shareholding 2</i>	: 11 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	SUSAN FISHER
<i>Shareholding 3</i>	: 8 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	MICHAEL PRASHKER
<i>Shareholding 4</i>	: 26 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	RONALD LOUIS PRESTON
<i>Shareholding 5</i>	: 40 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	PETER RONALD BENNETT
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at 2011-08-08
<i>Name:</i>	RICHARD HENLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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