



*Companies House*  
— for the record —

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

**Annual Return**



**XGWEPA8U**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:* **ONE GRENVILLE PLACE (MANAGEMENT) LIMITED**

*Company Number:* **06236541**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**KIMBERLEY WATER  
LANE SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JULIAN CHITTY**

*Address:* **KIMBERLEY WATER LANE SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

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*Director 1 :*

*Name:* **NICHOLAS FREEMAN**

*Address:* **1E GRENVILLE PLACE  
SOUTH KENSINGTON  
LONDON  
SW7 4RU**

*Date of Birth:* **02/05/1977**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **SUSAN PENELOPE PARKER**

*Address:* **1 GRENVILLE PLACE  
LONDON  
SW7 4RU**

*Date of Birth:* **04/07/1956**    *Nationality:* **British**

*Occupation:* **EDITOR**

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Director 3 :

Name: **MARGHERITA ELISABETTA** Address: **1D GRENVILLE PLACE**  
**PISA** **SOUTH KENSINGTON**  
**LONDON**  
**SW7 4RU**

Date of Birth: **22/10/1968** Nationality: **Italian** Occupation: **BANKER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>8</b>                           | <b>GBP8</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>8</b>                           | <b>GBP8</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009**

Name: **ALLIED EAGLE LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**JOHN KERR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**MARGHERITA E PISA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**NICHOLAS J FREEMAN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**JAMES W LINDSAY-FYNN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**SUSAN P PARKER**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**IAN STEWART WALLACE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**RENSSELAER HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

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