



Companies House
— for the record —

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Annual Return



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Company Name: **40 GROSVENOR PLACE (GP) LIMITED**

Company Number: **06240915**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*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 MARY TOLHURST** *Address:* **FLAT B 10 OXBERRY AVENUE
LONDON
UNITED KINGDOM
SW6 5SS**

Director 1 :

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

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

Director 2 :

Name: **SCOTT MARK ROWLAND** *Address:* **27 NASSINGTON ROAD
LONDON
NW3 2TX**

Date of Birth: **28/07/1964** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **CAROLINE MARY
TOLHURST**

Address: **FLAT B 10 OXBERRY AVENUE
LONDON
UNITED KINGDOM
SW6 5SS**

Date of Birth: **17/07/1961**

Nationality: **British**

Occupation: **COMPANY SECRETARY**

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	20	GBP20.00
<i>TOTALS</i>	20	GBP20.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/05/2008

Name: **GROSVENOR MANAGEMENT LIMITED**

70 GROSVENOR STREET

Address: **LONDON
W1K 3JP**

Shareholding 2:

**0 ORDINARY Shares held as at 09/05/2008
1 DISPOSED OF IN PERIOD ON 02/08/2007**

Name:

MIKJON LIMITED

Address:

**LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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