



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **40 Grosvenor Place (GP) Limited**

Company Number: **06240915**

Date of this return: **15/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEONIE**

Surname: **WATSON-BROCK**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD BRIAN**

Surname: **MALLET**

Former names:

Service Address: **138 SOUTH PARK ROAD
LONDON
UNITED KINGDOM
SW19 8TA**

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

Date of Birth: **13/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT MARK**

Surname: **ROWLAND**

Former names:

Service Address: **27 NASSINGTON ROAD
LONDON
UNITED KINGDOM
NW3 2TX**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON (OR BY AUTHORISED REPRESENTATIVE) AT A GENERAL MEETING HAS ONE VOTE AND ON A POLL EVERY MEMBER PRESENT (OR HIS AUTHORISED REPRESENTATIVE) HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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

Shareholding 1 : 20 ORDINARY shares held as at 2011-08-15
Name: GROSVENOR MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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