Companies House

AR01 (ef)

Annual Return

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Company Name:	**London Office II (Growth) LP Limited**
Company Number:	**09177104**
Date of this return:	**09/07/2015**
SIC codes:	**82990**
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): **LISA**

Surname: **SORRELL**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MALLETT**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS OLIVER**

Surname: **PRESTON**

Former names:

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

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

Date of Birth: **05/02/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **GROSVENOR FUND MANAGEMENT UK 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.