



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8GKHIMQ

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*Company Name:* **GRAND METROPOLITAN INVESTMENTS LIMITED**

*Company Number:* **01732518**

*Date of this return:* **02/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. CHARLES DAWSON**

*Surname:* **COASE**

*Former names:*

*Service Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8BE**

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

*Date of Birth:* **1960-09-18** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS DEIRDRE ANN**  
*Surname:*                        **MAHLAN**  
*Former names:*  
*Service Address:*              **WINCHESTER HOUSE 19 HUNTING CLOSE**  
   **ESHER**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT108PB**

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

*Date of Birth:*   **1962-06-02**                              *Nationality:* **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS ANNA OLIVE MAGDELENE**  
*Surname:*                        **MANZ**  
*Former names:*  
*Service Address:*              **99 LADY MARGARET ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N195ER**

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

*Date of Birth:*   **1973-02-24**                              *Nationality:* **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW MARK**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **77 ROSEBERY ROAD**  
   **EPSOM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT18 6AB**

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

*Date of Birth:*   **1964-12-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b>		

<b>Class of shares</b>	<b>UNCLASSIFIED</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**0 ORDINARY Shares held as at 02/03/2010**  
**394999998 DISPOSED OF IN PERIOD ON 24/06/2009**  
**2 DISPOSED OF IN PERIOD ON 24/06/2009**

*Name:* **GRAND METROPOLITAN HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 2

**2 ORDINARY Shares held as at 02/03/2010**  
**699999998 DISPOSED OF IN PERIOD ON 24/06/2009**

*Name:* **GRAND METROPOLITAN LIMITED**

*Address:*

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*Shareholding* : 3

**2 UNCLASSIFIED Shares held as at 02/03/2010**

*Name:* **GRAND METROPOLITAN LIMITED**

*Address:*

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*Shareholding* : 4

**0 UNCLASSIFIED Shares held as at 02/03/2010  
1 DISPOSED OF IN PERIOD ON 13/01/2010**

*Name:* **PRECIS (175) LIMITED(IN LIQUIDATION)**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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