



Companies House
— for the record —

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Annual Return



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Company Name: **GRANTCHESTER PROPERTIES (FALKIRK) LIMITED**

Company Number: **03757212**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 GROSVENOR STREET
LONDON
W1K 4BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART JOHN HAYDON** *Address:* **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9LU**

Director 1 :

Name: **MR DAVID JOHN ATKINS** *Address:* **THE BARN 60 DUKES WOOD DRIVE
GERARDS CROSS
BUCKS
ENGLAND
SL9 7LF**

Date of Birth: **02/04/1966** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MR. ANDREW JOHN
BERGER-NORTH** *Address:* **1 PARKLAND CLOSE
SEVENOAKS
KENT
ENGLAND
TN13 1SL**

Date of Birth: **19/02/1961** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR LAWRENCE FRANCIS
HUTCHINGS**

Address: **FLAT 503 BRODY HOUSE
STRYPE STREET
LONDON
ENGLAND
E1 7LQ**

Date of Birth: **19/06/1966** *Nationality:* **Australian**

Occupation: **ASSET MANAGER**

Director 4 :

Name: **MR. MARTIN CLIVE JEPSON**

Address: **5 LONGCROFT AVENUE
BANSTEAD
SURREY
ENGLAND
SM7 3AE**

Date of Birth: **06/04/1962** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **MR. ANDREW JAMES GRAY
THOMSON**

Address: **10 NITON STREET
LONDON
SW6 6NJ**

Date of Birth: **01/07/1967** *Nationality:* **British**

Occupation: **IT DIRECTOR**

Director 6 :

Name: **MR PETER WILLIAM
BEAUMONT COLE**

Address: **WALNUT TREE FARM WALNUT TREE
ROAD
PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Date of Birth: **09/02/1959** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 7 :

Name: **MR NICHOLAS ALAN SCOTT
HARDIE**

Address: **21 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BS**

Date of Birth: **19/01/1955** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

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 ONE POUND	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY ONE POUND Shares held as at 21/04/2009

Name:

**GRANTCHESTER INVESTMENT PROPERTIES COMPANY
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

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