



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2009

Company Name: **GROSVENOR ESTATE HOLDINGS**

Company Number: **01414189**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*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: **JUDITH PATRICIA BALL**

Address: **5 LANGWORTHY
ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4HE**

Director 1 :

Name: **MARK ROBIN PRESTON**

Address: **WHITE GROUNDS THORNTORPE
MALTON
YORKSHIRE
YO17 9LX**

Date of Birth: **20/01/1968** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **NICHOLAS RICHARD
SCARLES**

Address: **MILLS FOLLY HAWTHORN LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
UK
SL2 3TE**

Date of Birth: **23/06/1962** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **STEPHEN JEREMY MOORE** *Address:* **PENPOL LESNEWTH
BOSCASTLE
CORNWALL
UNITED KINGDOM
PL35 0HR**

Date of Birth: **25/09/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR STUART ROBERT
HARTLEY BEEVOR** *Address:* **YORKTOWN BURGH HEATH ROAD
EPSOM
SURREY
KT17 4LS**

Date of Birth: **22/01/1957** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 5 :

Name: **TIMOTHY LESLIE BUDDEN** *Address:* **63 HONEYBROOK ROAD
LONDON
UNITED KINGDOM
SW12 0DL**

Date of Birth: **17/11/1966** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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>
12% NON CUMULATIVE IRREDEEMABLE PREFERENCE	5990524	GBP5990524.00
NON VOTING ORDINARY	47924192	GBP47924192.00
ORDINARY	5990524	GBP5990524.00

TOTALS

59905240

GBP59905240.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5990524 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE

Shares held as at 26/07/2009

Name: **GROSVENOR GROUP LIMITED**

Address:

Shareholding 2:

47924192 NON VOTING ORDINARY Shares held as at 26/07/2009

Name:

GROSVENOR GROUP LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/07/2009

Name:

GROSVENOR ESTATE MANAGEMENT LIMITED

Address:

Shareholding 4:

5990523 ORDINARY Shares held as at 26/07/2009

Name:

GROSVENOR GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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