



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2012**

Company Name: **Grosvenor Estate Holdings**

Company Number: **01414189**

Date of this return: **01/07/2012**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH PATRICIA**

Surname: **BALL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY LESLIE**

Surname: **BUDDEN**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY WILLIAM SEARSON**

Surname: **JAMES**

Former names:

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

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

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JEREMY**

Surname: **MOORE**

Former names:

Service Address: **PENPOL LESNEWTH
BOSCASTLE
CORNWALL
UNITED KINGDOM
PL35 0HR**

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

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

Company Director 4

Type: **Person**

Full forename(s): **MARK ROBIN**

Surname: **PRESTON**

Former names:

Service Address: **WHITE GROUNDS THORNTORPE
MALTON
YORKSHIRE
UNITED KINGDOM
YO17 9LX**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **SCARLES**

Former names:

Service Address: **HADLEY DOGETTS WOOD LANE
CHALFONT ST GILES
BUCKS
UNITED KINGDOM
HP8 4TJ**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	12% NON CUMULATIVE IRREDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	5990524
		<i>Aggregate nominal value</i>	5990524
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM.

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	47924192
		<i>Aggregate nominal value</i>	47924192
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	5990524
		<i>Aggregate nominal value</i>	5990524
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE SHARE SHALL BE ENTITLED TO ONE VOTE FOR EACH FULLY PAID SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59905240
		<i>Total aggregate nominal value</i>	59905240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **5990524 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE shares held as at the date of**
Name: **GROSVENOR GROUP LIMITED**

Shareholding 2 : **47924192 NON VOTING ORDINARY shares held as at the date of this return**
Name: **GROSVENOR GROUP LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-29
Name: **GROSVENOR ESTATE MANAGEMENT LIMITED**

Shareholding 4 : **5990524 ORDINARY shares held as at the date of this return**
Name: **GROSVENOR GROUP 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.