



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2016**

**X59RTCJL**

*Company Name:* **Grosvenor Estate Holdings**

*Company Number:* **01414189**

*Date of this return:* **23/06/2016**

*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:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JAMES**

*Surname:*                **JUKES**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PRESTON**

*Former names:*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

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

*Surname:*                            **SCARLES**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALLAN JEFFREY**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

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

*Date of Birth:*    **\*\*/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*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:*    **\*\*/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **5990524 ORDINARY shares held as at the date of this return**  
*Name:* **GROSVENOR GROUP LIMITED**

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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.