



Companies House
— for the record —

AR01 (ef)

Annual Return



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X298VURT

Company Name: **GRANTCHESTER GROUP LIMITED**

Company Number: **01887040**

Date of this return: **30/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7784823**

Company Director **1**

Type: **Person**

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

Surname: **BERGER-NORTH**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4BJ**

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

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER WILLIAM BEAUMONT**

Surname: **COLE**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4BJ**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES GRAY**

Surname: **THOMSON**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4BJ**

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

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

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4050000
		<i>Aggregate nominal value</i>	4050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4050000
		<i>Total aggregate nominal value</i>	4050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1985-02-18

Name: MICHAEL WILLIAM DOUGLAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

Shareholding 3 : 4049999 ORDINARY shares held as at the date of this return

1 shares transferred on 2000-04-07

Name: GRANTCHESTER LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 1985-02-18

Name: WAHID RAJACK

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 1990-06-18

Name: B WHIGHT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
98 shares transferred on 1990-06-18

Name: GILLIAN ANN WHIGHT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1990-06-18

Name: L WHIGHT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1987-01-14
1 shares transferred on 1987-01-14
97 shares transferred on 1987-01-14
49900 shares transferred on 1990-06-18

Name: PAUL JAMES WHIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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