



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grosvenor Waterside Group Limited**

Company Number: **02298208**

Date of this return: **14/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ALDWYCH HOUSE
71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **RUTTER**

Former names:

Service Address: **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **WHITE GABLES
84 VICTORIA ROAD
PENARTH
VALE OF GLAMORGAN
ENGLAND
CF64 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE SEBASTIAN MATTHEW**

Surname: **BULL**

Former names:

Service Address: **ASSOCIATED BRITISH PORTS
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTIONS SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE APPOINTMENT OF A PROXY, WHETHER BY MEANS OF AN INSTRUMENT OR CONTAINED IN AN ELECTRONIC COMMUNICATION, SHALL BE EXECUTED IN SUCH MANNER AS THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY SHALL BE EXECUTED BY THE APPOINTOR OR HIS ATTORNEY OR, IF THE APPOINTOR IS A CORPORATION, EXECUTED BY A DULY AUTHORISED OFFICER, ATTORNEY OR OTHER AUTHORISED PERSON OR UNDER ITS COMMON SEAL. FOR THE PURPOSES OF THIS ARTICLE AND ARTICLES 18 AND 19, AN ELECTRONIC COMMUNICATION WHICH CONTAINS A PROXY APPOINTMENT NEED NOT COMPRISE WRITING IF THE DIRECTORS SO DETERMINE AND, IN SUCH A CASE, IF THE DIRECTORS SO DETERMINE, THE APPOINTMENT NEED NOT BE EXECUTED BUT SHALL INSTEAD BE SUBJECT TO SUCH CONDITIONS AS THE DIRECTORS MAY APPROVE. THE APPOINTMENT OF A PROXY SHALL BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE. SUBJECT THERETO, THE APPOINTMENT OF A PROXY MAY BE: (A) BY MEANS OF AN INSTRUMENT; OR (B) CONTAINED IN AN ELECTRONIC COMMUNICATION SENT TO SUCH ADDRESS (IF ANY) FOR THE TIME BEING NOTIFIED BY OR ON BEHALF OF THE COMPANY FOR THAT PURPOSE, PROVIDED THAT THE ELECTRONIC COMMUNICATION IS RECEIVED IN ACCORDANCE WITH ARTICLE 18 BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR, WHERE A POLL IS TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED, AFTER THE POLL HAS BEEN DEMANDED AND BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL.

Class of shares	?1 ORDINARY	<i>Number allotted</i>	24000002
		<i>Aggregate nominal value</i>	24000002
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24050000
		<i>Total aggregate nominal value</i>	24050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **24049999 ?1 ORDINARY shares held as at the date of this return**
Name: **ABP NOMINEES LIMITED**

Shareholding 2 : **1 ?1 ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED BRITISH PORTS HOLDINGS 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.