



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J8N3U**

*Company Name:* **GRANTCHESTER LIMITED**

*Company Number:* **02489293**

*Date of this return:* **05/04/2013**

*SIC codes:* **41100**  
**68320**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>183793589</b>
		<i>Aggregate nominal value</i>	<b>18379358.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>183793589</b>
		<i>Total aggregate nominal value</i>	<b>18379358.9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **183793589 ORDINARY shares held as at the date of this return**  
*Name:* **GRANTCHESTER HOLDINGS 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.