



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANTCHESTER RETAIL PARKS PLC**

Company Number: **02593379**

Date of this return: **17/04/2011**

SIC codes: **7011**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **HAYDON**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Company Director **1**

Type: **Person**

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

Surname: **BERGER-NORTH**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Country/State Usually Resident: **ENGLAND**

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
ENGLAND
W1K 4BJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN SCOTT**

Surname: **HARDIE**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LAWRENCE FRANCIS**

Surname: **HUTCHINGS**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966**

Nationality: **AUSTRALIAN**

Occupation: **ASSET MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. MARTIN CLIVE**

Surname: **JEPSON**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<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 RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES 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 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY ?1 shares held as at 2011-04-17
<i>Name:</i>	GRANTCHESTER DEVELOPMENTS LIMITED
<i>Shareholding 2</i>	: 4049998 ORDINARY ?1 shares held as at 2011-04-17
<i>Name:</i>	GRANTCHESTER GROUP PLC
<i>Shareholding 3</i>	: 1 ORDINARY ?1 shares held as at 2011-04-17
<i>Name:</i>	GRANTCHESTER INVESTMENT PROPERTIES COMPANY 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.