



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

X2AR44W0

Company Name: **GROSVENOR ASSOCIATES CORPORATION LIMITED**

Company Number: **02718664**

Date of this return: **29/05/2013**

SIC codes: **46720**

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

Situation of Registered Office: **PRIORY TEC PARK
SAXON WAY
HESSLE
EAST YORKSHIRE
HU13 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RAYMOND**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN RAYMOND**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1959** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROSS ANTHONY**

Surname: **HARMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC**

Surname: **ROBSON**

Former names:

Service Address: **APARTMENT 3 THE MANOR HOUSE
WOODGATES LANE
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : 1100 ORDINARY shares held as at the date of this return
Name: HARLEN 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.