



Companies House
— for the record —

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Annual Return



X489P06D

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Company Name: **GROSVENOR CONSULTANTS LIMITED**

Company Number: **02822713**

Company Details

Period Ending: **28/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOW HOUSE
STATION ROAD,
STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP**

Details of Officers of the Company

Company Secretary 1:

Name: **SIAN ELIZABETH WATSON**

Address: **WILLOW HOUSE STATION ROAD,
STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP**

Director 1 :

Name: **GEOFFREY WATSON**

Address: **WILLOW HOUSE STATION ROAD,
STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP**

Date of Birth:

14/03/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	165	GBP165

TOTALS

165

GBP165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 28/05/2008

Name:

SIAN ELIZABETH WATSON

Address:

**WILLOW HOUSE STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP**

Shareholding 2:

99 ORDINARY Shares held as at 28/05/2008

Name:

GEOFFREY WATSON

Address:

**WILLOW HOUSE STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/05/2008**

Authenticated: **Yes (E/W)**