



Companies House

**AR01** (ef)

**Annual Return**



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**X59RTCBC**

*Company Name:* **Grosvenor Group Limited**

*Company Number:* **03219943**

*Date of this return:* **23/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH PATRICIA**

*Surname:* **BALL**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DALE**

*Surname:*                **PRATT**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **\*\*/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOMENICO**

*Surname:* **SINISCALCO**

*Former names:*

*Service Address:* **TETTI PAGLIERE 39  
12040 CERVERE  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/07/1954** *Nationality:* **ITALIAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY HENRY MOORE**

*Surname:*                                **NEWSUM**

*Former names:*

*Service Address:*                **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY**

*Surname:* **WEINGARTEN**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **\*\*/05/1948** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **LESLEY MARY SAMUEL**

*Surname:*                           **KNOX**

*Former names:*

*Service Address:*                **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*   **\*\*/09/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT BANKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL GEORGE ALEXANDER**

*Surname:*                **MCLINTOCK**

*Former names:*

*Service Address:*        **GOVERNORS HOUSE LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC4R 0HH**

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

*Date of Birth:*    **\*\*/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARK ROBIN**

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NICHOLAS RICHARD**

*Surname:* **SCARLES**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **SIR PHILIP GRAHAM**

*Surname:* **DILLEY**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A")</b>	<i>Number allotted</i>	<b>5684877</b>
		<i>Aggregate nominal value</i>	<b>5684877</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM; PRIORITY RIGHTS TO FIXED, 12% NON-CUMULATIVE, PREFERENCE DIVIDEND AND TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AHEAD OF HOLDERS OF OTHER SHARES; NO REDEMPTION RIGHTS

<b>Class of shares</b>	<b>NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>45479016</b>
		<i>Aggregate nominal value</i>	<b>45479016</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM; PRIORITY DIVIDENDS AFTER THE 12% AND REDEEMABLE PREFS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER PREFERENCE SHARES; NO REDEMPTION RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5684877</b>
		<i>Aggregate nominal value</i>	<b>5684877</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS AFTER THE 12% AND ZERO COUPON SHARES AND RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER THE 12%, REDEEMABLE AND ZERO COUPON SHARES; NO REDEMPTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56848770</b>
		<i>Total aggregate nominal value</i>	<b>56848770</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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*

<i>Shareholding 1</i>	<b>: 0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of</b>
	<b>34000 shares transferred on 2015-07-09</b>
<i>Name:</i>	<b>GERALD CAVENDISH THE DUKE OF WESTMINSTER</b>
<i>Shareholding 2</i>	<b>: 155085 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the</b>
<i>Name:</i>	<b>F A SCOTT, J H M NEWSUM, L M S KNOX</b>
<i>Shareholding 3</i>	<b>: 1443429 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the</b>
<i>Name:</i>	<b>J H M NEWSUM, L M S KNOX, M G A MCLINTOCK</b>
<i>Shareholding 4</i>	<b>: 76066 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the</b>
<i>Name:</i>	<b>J H M NEWSUM, L M S KNOX, W B KENDALL</b>
<i>Shareholding 5</i>	<b>: 2649853 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the</b>
<i>Name:</i>	<b>J H M NEWSUM, M G A MCLINTOCK, W B KENDALL</b>
<i>Shareholding 6</i>	<b>: 1360444 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the</b>
<i>Name:</i>	<b>M G A MCLINTOCK, F A SCOTT, W B KENDALL</b>
<i>Shareholding 7</i>	<b>: 0 NON VOTING ORDINARY shares held as at the date of this return</b>
	<b>272000 shares transferred on 2015-07-09</b>
<i>Name:</i>	<b>GERALD CAVENDISH THE DUKE OF WESTMINSTER</b>
<i>Shareholding 8</i>	<b>: 1240680 NON VOTING ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>F A SCOTT, J H M NEWSUM, L M S KNOX</b>
<i>Shareholding 9</i>	<b>: 11547432 NON VOTING ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J H M NEWSUM, L M S KNOX, M G A MCLINTOCK</b>
<i>Shareholding 10</i>	<b>: 608527 NON VOTING ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J H M NEWSUM, L M S KNOX, W B KENDALL</b>
<i>Shareholding 11</i>	<b>: 21198824 NON VOTING ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J H M NEWSUM, M G A MCLINTOCK, W B KENDALL</b>
<i>Shareholding 12</i>	<b>: 10883553 NON VOTING ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M G A MCLINTOCK, F A SCOTT, W B KENDALL</b>

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
34000 shares transferred on 2015-07-09  
*Name:* GERALD CAVENDISH THE DUKE OF WESTMINSTER

*Shareholding 14* : 155085 ORDINARY shares held as at the date of this return  
*Name:* F A SCOTT, J H M NEWSUM, L M S KNOX

*Shareholding 15* : 1443429 ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, L M S KNOX, M G A MCLINTOCK

*Shareholding 16* : 76066 ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, L M S KNOX, W B KENDALL

*Shareholding 17* : 2649853 ORDINARY shares held as at the date of this return  
*Name:* J H M NEWSUM, M G A MCLINTOCK, W B KENDALL

*Shareholding 18* : 1360444 ORDINARY shares held as at the date of this return  
*Name:* M G A MCLINTOCK, F A SCOTT, W B KENDALL

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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.