



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCX6BDCC**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **GRAND METROPOLITAN CAPITAL COMPANY LIMITED**

*Company Number:* **03249862**

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### *Company Details*

*Period Ending:* **16/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN JAMES NICHOLLS**      *Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

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### *Director 1 :*

*Name:* **ADELE ANN ABIGAIL**      *Address:* **FLAT 28 CONNUAGHT WORKS  
251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Date of Birth:* **22/04/1973**      *Nationality:* **Irish**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR. CHARLES DAWSON  
COASE**      *Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON  
SW14 8BE**

*Date of Birth:* **18/09/1960**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **MR GAVIN PAUL  
CRICKMORE**

*Address:* **THE FORGE HOUSE WESTBROOK  
STREET  
BLEWBURY  
DIDCOT  
OXON  
ENGLAND  
OX11 9QB**

*Date of Birth:* **28/11/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MS DEIRDRE ANN MAHLAN**

*Address:* **WINCHESTER HOUSE 19 HUNTING  
CLOSE  
ESHER  
SURREY  
KT108PB**

*Date of Birth:* **02/06/1962**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MS ANNA OLIVE  
MAGDELENE MANZ**

*Address:* **99 LADY MARGARET ROAD  
LONDON  
N195ER**

*Date of Birth:* **24/02/1973**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**  
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*Director 6 :*

*Name:* **SALLY CATHERINE MOORE** *Address:* **BROOKMEAD HOUSE THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT245RH**

*Date of Birth:* **03/11/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MONIKA PAIS** *Address:* **2089 TELKI  
GYONGYVIRAG U. 46  
HUNGARY**

*Date of Birth:* **22/12/1973** *Nationality:* **Hungarian** *Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **ANDREW MILNER SMITH** *Address:* **11 ROSEBERY ROAD  
EPSOM  
UNITED KINGDOM  
KT18 6AB**

*Date of Birth:* **30/12/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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Director 9 :

Name: **PAUL DEREK  
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

Date of Birth: **13/04/1962** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>3005000000</b>	<b>GBP3005000000.00</b>

*TOTALS*

**3005000000**

**GBP3005000000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2505000000 ORDINARY Shares held as at 16/09/2009**

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Address:

*Shareholding 2:*

**500000000 ORDINARY Shares held as at 16/09/2009**

*Name:*

**JUSTERINI & BROOKS, LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2009**

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