



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mayfair Leasehold Properties Limited**

Company Number: **03646815**

Date of this return: **01/07/2013**

SIC codes: **68100**

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): **KATHARINE EMMA**

Surname: **ROBINSON**

Former names:

Service Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ROBERT**

Surname: **BAX**

Former names:

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

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

Date of Birth: **30/08/1978** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER FREDERICK CRAWFORD**

Surname: **BLUNDELL**

Former names:

Service Address: **61 VINEYARD HILL ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JL**

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

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN EDWARD THOMPSON**

Surname: **CLARK**

Former names:

Service Address: **WEDGWOOD 13 WOODCOTE PARK ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 7EY

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

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **GILES ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **26 ONSLOW GARDENS
LONDON
UNITED KINGDOM
N10 3JU**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **HAYDN JOHN**

Surname: **COOPER**

Former names: **COOPER**

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

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

Date of Birth: **23/01/1981** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **ELMER**

Former names:

Service Address: **YEW TREE COTTAGE 27 HIGH STREET**
 SPROUGHTON, IPSWICH
 SUFFOLK
 ENGLAND
 ENGLAND
 IP8 3AF

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

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **NIGEL AURIOL**

Surname: **HUGHES**

Former names:

Service Address: **17 WOLSEY CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**
Full forename(s): **DR IAN DOUGLAS**

Surname: **MAIR**

Former names:

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

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

Date of Birth: **31/07/1973** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL FINANCE
DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **TIM**

Surname: **READE**

Former names:

Service Address: **65 WESTCAR LANE
HERSHAM
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 5ES**

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

Date of Birth: **23/06/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): **ULRIKE**

Surname: **SCHWARZ-RUNER**

Former names:

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

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

Date of Birth: **15/04/1971**

Nationality: **AUSTRIAN**

Occupation: **LEGAL COUNSEL**

Company Director 11

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **STEVENSON**

Former names:

Service Address: **12 COPPER BEECHES
MILTON ROAD
HARPENDEN
HERTS
UNITED KINGDOM
AL5 5LW**

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

Date of Birth: **15/06/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **12**

Type: **Person**

Full forename(s): **PETER SEAN**

Surname: **VERNON**

Former names:

Service Address: **17 LISKEARD GARDENS
LONDON
UNITED KINGDOM
SE3 0PE**

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

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: GROSVENOR 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.