



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BAC
£210 x 13
702203

363a

Annual Return

Company Number | 3691887

Company Name in full | Grantchester Properties (Luton) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address **at the date of this return.**

| 3 Finsbury Square

Any change of
registered office
must be notified
on form 287.

Post town | London

County / Region |

UK Postcode | EC2A 1AE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 7011

If the code number cannot be determined, give a brief description of principal activity.

|
|



A07
COMPANIES HOUSE
A8UE37X6
0775
31/01/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Ian Michael

* Voluntary details.

Surname

Hollocks

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

22 Fairholme Avenue

Gidea Park

Post town

Romford

County / Region

Essex

UK Postcode

RM2 5UU

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	3	0 9 1 9 6 4
Forename(s)		Nicholas Brian Treseder		
Surname		Alford		
Address		Little Manor		
		45 Nup End Lane		
		Wingrave		
Post town		Aylesbury		
County / Region		Buckinghamshire	UK Postcode	HP22 4PX
Country		England	Nationality	British
Business occupation		Chartered Surveyor		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	1	0 8 1 9 6 5
Forename(s)		Christopher Mark Stephen		
Surname		Evans		
Address		12 Criffel Avenue		
		Streatham Hill		
		London		
Post town				
County / Region			UK Postcode	SW2 4AZ
Country		England	Nationality	British
Business occupation		Chartered Surveyor		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1 each

1

£1.000

Totals

1

£1.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Janet Brewer

Date

24.1.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Janet Brewer, Grantchester Holdings PLC, 3 Finsbury Square, London

EC2A 1AE

Tel

020 7335 1200

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 4 0 3 1 9 5 8

Forename(s) Andrew Nicholas

Surname Hewson

Address

Abesters

Fernden Lane

Blackdown

Post town Haslemere

County / Region Surrey

UK Postcode GU27 3BS

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Date of birth Day Month Year
1 9 0 6 1 9 6 1

Forename(s) Paul Laurence

Surname Huberman

Address

15 Wildwood Road

Hampstead Garden Suburb

Post town London

County / Region

UK Postcode NW11 6UL

Country England

Nationality British

Business occupation Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	1	1	2	1	9	6	1
	Forename(s)	Timothy Paul							
	Surname	Walton							
Address		Ivy House							
		Church Row							
		Meole Brace							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Shrewsbury							
	County / Region	Shropshire				UK Postcode	SY3 9EY		
	Country	England				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3691887

Company Name in full | Grantchester Properties (Luton) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grantchester Securities Limited <hr/> Address 3 Finsbury Square, London, England. <hr/> UK Postcode EC2A 1AE	Ordinary Shares of £1 each <div>1</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			