



*Companies House*  
— for the record —

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

**Annual Return**



**XNX72B01**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* **GROSVENOR SERVICE CENTRE LIMITED**

*Company Number:* **04233692**

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### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHARINE EMMA  
ROBINSON**

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

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### *Director 1 :*

*Name:* **ROGER FREDERICK  
CRANFORD BLUNDELL**

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

*Date of Birth:* **27/08/1962**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **LAUREN RUTH BUCK**

*Address:* **5 CANONBURY LANE  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 2AS**

*Date of Birth:* **16/07/1971**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

*Director 3 :*

*Name:* **JOHN EDWARD THOMPSON  
CLARK**      *Address:* **WEDGWOOD 13 WOODCOTE PARK  
ROAD  
EPSOM  
SURREY  
KT18 7EY**

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

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*Director 4 :*

*Name:* **GILES ANDREW CLARKE**      *Address:* **7 LIDYARD ROAD  
LONDON  
UNITED KINGDOM  
N19 5NR**

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

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*Director 5 :*

*Name:* **SARAH-JANE CURTIS**      *Address:* **26 VALLANCE ROAD  
LONDON  
ENGLAND  
N22 7UB**

*Date of Birth:* **25/07/1963**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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Director 6 :

Name: **GARY JAMES POWELL**

Address: **99 DUKE ROAD  
LONDON  
UK  
W4 2BW**

Date of Birth: **23/04/1974** Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 7 :

Name: **PETER SEAN VERNON**

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

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

Occupation: **SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/06/2009**

*Name:*

**GROSVENOR LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2009**

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