



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ground Rents Income Fund Plc**

Company Number: **08041022**

Date of this return: **20/05/2016**

SIC codes: **64301**

Company Type: **Public limited company**

Situation of Registered Office: **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MARTIN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **CRAIG**

Former names:

Service Address: **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **NAISH**

Former names:

Service Address: **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYORS**

Company Director **3**

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

Surname: **WOMBWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93124312
		<i>Aggregate nominal value</i>	46562156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93124312
		<i>Total aggregate nominal value</i>	46562156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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

Shareholding 1 : **93124312 ORDINARY shares held as at the date of this return**
Name: **GRIF PLC SHAREHOLDERS - DETAILS WITH REGISTRAR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.