



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROSVENOR PARTNERS RETENTION LIMITED**

Company Number: **08631621**

Date of this return: **31/07/2015**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6TH FLOOR 11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELIAN CORPORATE SERVICES (UK) LIMITED**

Registered or principal address: **6TH FLOOR
11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04723839**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **GERMAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **30/03/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **HOARE**

Former names: **ABELE, HOYSTED**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELIAN CORPORATE TRUSTEE (JERSEY) 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.