



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grosvenor Propco Limited**

Company Number: **09010414**

Date of this return: **24/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **3RD FLOOR 60 SLOANE AVENUE
LONDON
UNITED KINGDOM
SW3 3XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN ANTHONY**

Surname: **DOLAN**

Former names:

Service Address: **3 FRY'S WALK
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5WT**

Company Director 1

Type: **Person**
Full forename(s): **CHUNG**

Surname: **HAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **JALAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYNDICATED INVESTOR GROUP 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.