



Companies House
— for the record —

363a^(ef)

Annual Return



XA9WND4G

Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **GRANSDEN PROPERTIES LIMITED**

Company Number: **00667344**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GROSVENOR GARDENS
HOUSE 35/37
GROSVENOR GARDENS
LONDON
SW1W 0BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN EDMUND DUDLEY
FORTESCUE**

Address: **ALLINGTON AWLISCOMBE
HONITON
DEVON
EX14 3NW**

Director 1 :

Name: **JOHN ROBERT ABSALOM**

Address: **CHAPEL FARM CHAPEL LANE
WESTHUMBLE
DORKING
SURREY
UNITED KINGDOM
RH5 6AY**

Date of Birth: **01/10/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **HUGH RUDOLF FORTESCUE**

Address: **PARK CORNER HEADLEY
EPSOM
SURREY
KT18 6JU**

Date of Birth: **13/04/1917**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **STEPHEN EDMUND DUDLEY** *Address:* **ALLINGTON AWLISCOMBE
HONITON
DEVON
EX14 3NW**

Date of Birth: **17/07/1921** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 4 :

Name: **CHRISTINE SONIA** *Address:* **136 LOWER ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4AN**

Date of Birth: **08/02/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 16/07/2009

Name:

S.E.D. FORTESCUE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2009

Name:

CHRISTINE SONIA SWINBANK

Address:

Name:

JOHN ROBERT ABASALOM

Address:

Name: MICHAEL JOHN VINCENT GUILLEM

Address:

Shareholding 3:

25 ORDINARY Shares held as at 16/07/2009

Name: H.R. FORTESCUE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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