



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **GRANSDEN PROPERTIES LIMITED**

Company Number: **00667344**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **THE PINES HEADLEY ROAD
LEATHERHEAD
SURREY
KT22 8PU**

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

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

Director 4 :

Name: **CHRISTINE SONIA SWINBANK** 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 16/07/2008 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 16/07/2008

Name:

S.E.D. FORTESCUE

Address:

**ALLINGTON AWLISCOMBE
NR HONITON
DEVON
EX14 3NW**

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2008

Name:

JOHN ROBERT ABASALOM

Address:

**35-37 GROSVENOR GARDENS
LONDON
SW1W 0BY**

Name:

CHRISTINE SONIA SWINBANK

Address:

**35-37 GROSVENOR GARDENS
LONDON
SW1W 0BY**

Name: MICHAEL JOHN VINCENT GUILLEM
Address: 35-37 GROSVENOR GARDENS
LONDON
SW1W 0BY

Shareholding 3: 25 ORDINARY Shares held as at 16/07/2008

Name: H.R. FORTESCUE
Address: PARK CORNER TILLEY LANE HEADLEY
EPSOM
SURREY
KT18 6JU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/08/2008** *Authenticated:* **Yes (E/W)**