



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANSDEN PROPERTIES LIMITED**

Company Number: **00667344**

Date of this return: **16/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **GROSVENOR GARDENS HOUSE
35/37 GROSVENOR GARDENS
LONDON
SW1W 0BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN EDMUND DUDLEY**

Surname: **FORTESCUE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **ABSALOM**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HUGH RUDOLF**

Surname: **FORTESCUE**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN EDMUND DUDLEY**

Surname: **FORTESCUE**

Former names:

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

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

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

Company Director 4

Type: **Person**
Full forename(s): **CHRISTINE SONIA**

Surname: **SWINBANK**

Former names:

Service Address: **136 LOWER ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4AN**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-07-16**
Name: **S.E.D. FORTESCUE**

Shareholding 2 : **50 ORDINARY shares held as at 2010-07-16**
Name: **CHRISTINE SONIA SWINBANK**

Name: **JOHN ROBERT ABASALOM**

Name: **MICHAEL JOHN VINCENT GUILLEM**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-16**
Name: **H.R. FORTESCUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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