



Companies House

AR01 (ef)

Annual Return



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Company Name: CURZON HOTEL PROPERTIES (GP) LIMITED

Company Number: 05931998

Date of this return: 12/09/2015

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR 11-14 GRAFTON STREET
MAYFAIR
LONDON
W1S 4EW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRANT DAVID**

Surname: **HEARN**

Former names:

Service Address: **FIRST FLOOR GLENEAGLES THE BELFRY BUSINESS PARK
COLONIAL WAY
WATFORD
UNITED KINGDOM
WD24 4WH**

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CURZON HOTEL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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