



Companies House
— for the record —

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Annual Return



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Company Name: **CURZON NOMINEES I LIMITED**

Company Number: **05934870**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 CURZON STREET
LONDON
W1J 5HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN HABBICK**

Address: **104 BEAUMONT AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4TP**

Director 1 :

Name: **IAIN HABBICK**

Address: **104 BEAUMONT AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4TP**

Date of Birth:

10/02/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MARTIN LINDLEY ROBERTS**

Address: **- WIDBROOK HOUSE
SUTTON ROAD
COOKHAM
BERKSHIRE
SL6 9RD**

Date of Birth:

13/06/1963

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **GLENN DOUGLAS TOMKINS** Address: **2 HILLSIDE GROVE
MILL HILL
LONDON
NW7 2LR**

Date of Birth: **04/03/1956** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **ANTHONY TSANG** Address: **98 ROSENEATH ROAD
LONDON
SW11 6AQ**

Date of Birth: **04/12/1964** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2009

Name:

CURZON HOTEL PROPERTIES (GP) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**