



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURZON HOTELS (OPERATOR) LIMITED**

Company Number: **06025036**

Date of this return: **11/12/2011**

SIC codes: **55100**

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

Situation of Registered Office: **7 CURZON STREET
LONDON
W1J 5HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): IAIN

Surname: HABBICK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): HOWARD WILLIAM

Surname: GRACE

Former names:

Service Address: 24 MILTON PARK
HIGHGATE
LONDON
N6 5QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1960

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: HABBICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1969

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**

Full forename(s): MR CRAIG

Surname: JOHNSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1970

Nationality: BRITISH

Occupation: NONE

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN LINDLEY**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1963**

Nationality: **BRITISH**

Occupation: **NONE**

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>	2
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 11/12/2011 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.