



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2011**

**XC52DZ91**

*Company Name:* **CURO ROTUNDA NOMINEES LIMITED**

*Company Number:* **07009347**

*Date of this return:* **04/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **18-20 HILL RISE  
RICHMOND  
SURREY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN WILLIAM**

*Surname:* **CRIGHTON**

*Former names:*

*Service Address:* **103 ONSLOW ROAD  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 5AY**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **CORLETT**

*Former names:*

*Service Address:*                        **102 DEACON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6LU**

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

*Date of Birth:*    **14/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN WILLIAM**

*Surname:* **CRIGHTON**

*Former names:*

*Service Address:* **103 ONSLOW ROAD  
BURWOOD PARK  
WALTON-ON-THAMES  
SURREY  
KT12 5AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/07/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL STUART**

*Surname:*                      **GULLAN**

*Former names:*

*Service Address:*            **WOODEND DIRLETON  
EAST LOTHIAN  
EH39 5ET**

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

*Date of Birth:*    **24/10/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR EVERY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CURO ROTUNDA (GENERAL PARTNER) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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