



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CURZON ASSETS LIMITED**

*Company Number:* **03225799**

*Date of this return:* **11/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PENHURST HOUSE  
352-356 BATTERSEA PARK ROAD  
LONDON  
SW11 3BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **50 BROADWAY  
WESTMINSTER  
LONDON  
SW1H 0BL**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **ELKINGTON**

*Former names:*

*Service Address:*                **PENHURST HOUSE 352-356 BATTERSEA PARK ROAD  
LONDON  
SW11 3BY**

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

*Date of Birth:*    **26/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MINNA-LIISA LIISA**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **7 MEADOW ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0HL**

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

*Date of Birth:* **16/03/1978** *Nationality:* **FINNISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HODGE AS TRUSTEE OF THE ELKINGTON CHILDREN S SETTLEMENT**  
  
*Name:* **MICHAEL ANTHONY PARKER AS TRUSTEE OF THE ELKINGTON CHILDREN S SETTLEMENT**  
  
*Name:* **ANDREW SMITH AS TRUSTEE OF THE ELKINGTON CHILDREN S SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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