



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURO STERLING (VALEGATE) NOMINEE LIMITED**

Company Number: **05815090**

Date of this return: **12/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **69 WIGMORE STREET
LONDON
ENGLAND
W1U 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CORLETT**

Former names:

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

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): **JEAN PIERRE ANTHONY**

Surname: **PERMUTT**

Former names:

Service Address: **3 FAIRHOLME GARDENS
LONDON
ENGLAND
N3 3ED**

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

Date of Birth: **23/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CURO STERLING VALEGATE GP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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