



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2010**

XF2X7NRW

*Company Name:* **CURZON NOMINEES I LIMITED**

*Company Number:* **05934870**

*Date of this return:* **14/09/2010**

*SIC codes:* **7499**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HOWARD WILLIAM**

*Surname:*                                **GRACE**

*Former names:*

*Service Address:*                **7 CURZON STREET  
LONDON  
W1J 5HG**

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

*Date of Birth:*    **30/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAIN**

*Surname:* **HABBICK**

*Former names:*

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

*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:*                **7 CURZON STREET**  
   **LONDON**  
   **W1J 5HG**

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

*Date of Birth:*    **30/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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* : **2 ORDINARY shares held as at 2010-09-14**  
*Name:* **CURZON HOTEL PROPERTIES (GP) 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.