



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURZON NOMINEES II LIMITED**

Company Number: **05934875**

Date of this return: **14/09/2011**

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 **1**

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)

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>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 14/09/2011 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 : **2 ORDINARY shares held as at 2011-09-14**
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.