



Companies House
— for the record —

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Annual Return



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Company Name: CURZON HOTEL PROPERTIES (GP) LIMITED

Company Number: 05931998

Company Details

Period Ending: 12/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

7 CURZON STREET
LONDON
W1J 5HG

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN HABBICK**

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

Director 1 :

Name: **IAIN HABBICK**

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

Date of Birth:

10/02/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MARTIN LINDLEY ROBERTS**

Address: **WIDBROOK HOUSE SUTTON ROAD
COOKHAM
BERKSHIRE
SL6 9RD**

Date of Birth:

13/06/1963

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **GLENN DOUGLAS TOMKINS** Address: **2 HILLSIDE GROVE
MILL HILL
LONDON
NW7 2LR**

Date of Birth: **04/03/1956** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **ANTHONY TSANG** Address: **98 ROSENEATH ROAD
LONDON
SW11 6AQ**

Date of Birth: **04/12/1964** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/09/2008

Name:

CURZON HOTEL HOLDINGS LTD

Address:

**P.O. BOX 3175 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**