



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CURZON PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04599107**

*Date of this return:* **14/11/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **KINGSTON PROPERTY SERVICES CHEVIOT HOUSE  
BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSTON PROPERTY SERVICES LIMITED**

*Registered or principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 2ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4032016**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**  
  
*Surname:* **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1985** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS DEBORAH**

*Surname:*                      **HORSFALL**

*Former names:*

*Service Address:*            **MOOR COTTAGE  
5 MOOR ROAD SOUTH  
NEWCASTLE ON TYNE  
TYNE & WEAR  
NE3 1NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUY TO LET INVESTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **HUMPHREYS**

*Former names:*

*Service Address:*        **16 CURZON PLACE  
GATESHEAD  
TYNE & WEAR  
NE8 2ER**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **17/01/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING ESTIMATOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS JILL**

*Surname:*                **HUMPHREYS**

*Former names:*

*Service Address:*        **16 CURZON PLACE  
GATESHEAD  
TYNE & WEAR  
NE8 2ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS SERVICES TEAM  
MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR PAUL KENNETH**

*Surname:*                **SEEDHOUSE**

*Former names:*

*Service Address:*        **88 CURZON PLACE  
GATESHEAD  
TYNE & WEAR  
NE8 2ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **THACKWRAY**

*Former names:*

*Service Address:*        **1 PADDOCK CHASE  
HESLINGTON  
YORK  
NORTH YORKSHIRE  
YO10 5JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS OWNER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR STEVEN LESLIE**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **81 CURZON PLACE  
GATESHEAD  
TYNE & WEAR  
NE8 2ES**

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

*Date of Birth:* **16/02/1959** *Nationality:*

*Occupation:* **UNIVERSITY LECTURER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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>ONE VOTE PER ISSUED SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **CURZON PLACE MANAGEMENT COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

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

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