



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

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

Company Number: **04599107**

Date of this return: **14/11/2010**

SIC codes: **9800**
9999

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**

Company Director ***I***

Type: **Person**
Full forename(s): **FRANCIS PAUL**

Surname: **CRANEY**

Former names:

Service Address: **76 CURZON PLACE
GATESHEAD
NE8 2ES**

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

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

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: **ENGLAND**

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

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : **125 ORDINARY shares held as at 2010-11-14**
Name: **CURZON PLACE MANAGEMENT COMPANY 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.