



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **04599107**



Received for filing in Electronic Format on the: **21/11/2023**

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

Company Number: **04599107**

Confirmation **14/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125</b>
Prescribed particulars			
<b>ONE VOTE PER ISSUED SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125</b>
		Total aggregate nominal value:	<b>125</b>
		Total aggregate amount	<b>125</b>
		unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S &amp; DR N ALAGAR &amp; SHAH NO58</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M F AMIN NO48</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR K &amp; MRS F L ARMSTRONG NO61</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BASETIDE LIMITED NO117</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M BATES NO119</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS Z BEGUM NO42</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS H BELL BELL NO95</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S L BEST NO118</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A BLENKLEY NO51</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS A J BOOTE NO73</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR W J BOOTH NO85</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M E BOURNE NO28</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B S BRAR NO83</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J D &amp; MRS G N BRIGHAM NO 87</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M P &amp; MRS B CAREY NO54</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JESSICA CARY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR E COBURN NO2</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR F P CRANEY NO76</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRESTFIX LIMITED</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C CULSHAW NO107</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S A B DANIELS NO75</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C H &amp; MRS D J DAVIDSON NO65</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G DAWSON NO1</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR R A DIN NO111</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N DODDS NO36</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T DODDS NO63</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T DODDS NO64</b>
Shareholding 28: Name:	<b>1 transferred on 2022-11-28 0 ORDINARY shares held as at the date of this confirmation statement DR BSR KALE &amp; MR B R VALASPALLI NO104</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CINDY DUFOUR</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY THOMAS DUGDALE JANET SUSAN DUGDALE</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR HS &amp; MR DS &amp; MRS JK DULAI NO108</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR L F FAIRLEY NO15</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P FERGUSON NO34</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TREVOR FERRIS ELAINE FERRIS</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR A FIRTH NO79</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P &amp; MRS P J FORD NO74</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D FRASER NO72</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS J A FURPHY NO33</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M GARRY NO93</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR IOO GBOLADE NO68</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C &amp; MRS S GIBSON NO114</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS C GIBSON NO29</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T GIBSON</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS T GILLETT NO17</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D GOW NO 5</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS GRAY NO23</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS M S GROGAN NO122</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G W HALKETT NO55</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S &amp; MRS D HARDCASTLE NO40</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS &amp; MR &amp; MRS HARRISON &amp; HENRY NO3</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D R &amp; MRS S HARRISON NO98</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RS &amp; MRS KK HAYER NO125</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS N HENDERSON NO10</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR K HINGORANI NO35</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J HOLLAND NO62</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR I T HOLMES NO106</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS D HORSFALL NO52</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B &amp; MRS C HOWSON NO14</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M E HUMPHREY NO38</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J &amp; MRS J HUMPHREYS NO16</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J &amp; MR M J &amp; MRS J HUMPHREYS NO86</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS JARDINE NO60</b>
Shareholding 63:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MR J A JESSOP NO32</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR V &amp; MRS V KAURA NO70</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JORDAN KERRY</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J G LARBY NO53</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B LARKIN NO100</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J LOWDON NO43</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M &amp; MRS J MASSEY NO102</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MS MCKINNON &amp; RATNAVELU NO124</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS L MCNABB NO 57</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CD &amp; MRS R MEIKLE NO66</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S MIRZA NO46</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS B A BOCK &amp; MR I DICK NO25</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS J CAIRNS &amp; MR D KIRBY NO105</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS D MORRIS NO77</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A G FORTUNE &amp; MS C ELLIS NO96</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C R BROWN &amp; MS L SCOTT NO92</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C TAIT &amp; MS M FLEMING NO56</b>

Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D MCMORROW &amp; MR C SMITH NO110</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GDM PARROTT &amp; MR P SCARR NO67</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GS ONG &amp; MS M L GOODSON NO30</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR H S &amp; MR D S &amp; MRS J K DULAI NO112</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J A YOUNG &amp; MS S GEORGAKI NO91</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M R BOUSTEAD &amp; MS P LONGBOTTOM NO97</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR Z M HTET &amp; DR A A MON NO12</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR Z M HTET &amp; DR A A MON NO20</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A &amp; MR S M GARDNER NO 4</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS H CHARLTON &amp; MRS S L SMITH NO18</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS M BURT &amp; MR G L YATES NO89</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS E MURRAY NO50</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MILENA NICHOLSON</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORHAM HOLDINGS LTD NO13</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORHAM HOLDINGS LTD NO9</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR W P &amp; MRS V A O NEILL NO84</b>
Shareholding 96:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>



Name:	<b>MR MICHAEL O'DONNELL NO24</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN PARK</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M R PARKINS NO27</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B D &amp; MR J B PATTEKAR NO26</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T J PINCHEN NO19</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S J &amp; MRS K E POTTER NO69</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J T F PROBST NO121</b>
Shareholding 103: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NICOLA ANN ROBSON</b>
Shareholding 104: Name:	<b>1 transferred on 2023-04-04 0 ORDINARY shares held as at the date of this confirmation statement MR A &amp; MRS J ROBSON NO103</b>
Shareholding 105: Name:	<b>1 transferred on 2023-04-04 0 ORDINARY shares held as at the date of this confirmation statement MR A &amp; MRS J ROBSON NO82</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D S &amp; MRS H F ROBSON NO90</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR L M RUTHERFORD NO59</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J SAUNDERS NO113</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS V SHAH NO21</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKHAIL SHAKHOMIROV</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M J &amp; MRS L G SMITH NO101</b>

Shareholding 112:	<b>1 transferred on 2023-06-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>MR T G SMITH NO116</b>
Shareholding 113:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS K STEPHENSON NO115</b>
Shareholding 114:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A SUTHERLAND NO22</b>
Shareholding 115:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR M H TAN NO80</b>
Shareholding 116:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS TAYLOR NO123</b>
Shareholding 117:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D &amp; MRS M THACKWRAY NO49</b>
Shareholding 118:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TODD MILBURN P/SHIP NO 6</b>
Shareholding 119:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA WALLACE</b>
Shareholding 120:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR S L WALSH NO81</b>
Shareholding 121:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR M J &amp; MRS T A WASS NO45</b>
Shareholding 122:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A G WATSON NO37</b>
Shareholding 123:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P WELLSTEAD NO39</b>
Shareholding 124:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RD &amp; MRS SM WHITAKER NO7</b>
Shareholding 125:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R D &amp; MRS S M WHITAKER NO47</b>
Shareholding 126:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS S J WHYTE NO99</b>
Shareholding 127:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR G M WILLIAMS NO71</b>

Shareholding 128: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR J WRIGHT NO109**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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