



Annual Return

Company Name: **CURZON FIDUCIARY COMPANY LIMITED**

Company Number: **06286426**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0614P

Company Name: **CURZON FIDUCIARY COMPANY LIMITED**

Company Number: **06286426**

Date of this return: **19/06/2016**

Sic Codes: **99999**

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

Situation of **98 KIRKSTALL ROAD LEEDS**

Registered Office: **LS3 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CUMBERLAND SECRETARIES LIMITED**
Principal / Business: **98 KIRKSTALL ROAD LEEDS**
Address: **UNITED KINGDOM LS3 1YN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3590482**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MRS JANET CAROLINE**
Surname: **O'CONNOR**
Service Address: **recorded as Company's registered office**

Country/State: **ISLE OF MAN**
Usually Resident:
Date of Birth: ****/10/1978** Nationality: **BRITISH**
Occupation: **ACCOUNTS ASSISTANT**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS LISA JOANNE**
Surname: **THOMPSON**
Former Names: **PRINCE**
Service Address: **recorded as Company's registered office**

Country/State: **ISLE OF MAN**
Usually Resident:
Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **LONDON EQUITABLE 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





Companies House

COMPANY NAME: CURZON FIDUCIARY COMPANY LIMITED

COMPANY NUMBER: 06286426

A second filed AR01 was registered on 22/08/2016