

# AR01 (ef)

### **Annual Return**



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Company Name: CURSITOR PROPERTY COMPANY LIMITED

*Company Number:* **00492575** 

Date of this return: 31/10/2011

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered ESTATE OFFICE Office: RAVENINGHAM

NORWICH NORFOLK NR14 6NS

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR WAYNE JUSTIN
Surname:	BEALES
Former names:	
Service Address:	21 JOHN CHILDS WAY BUNGAY
	SUFFOLK
	NR35 1SE

Company Director  Type: Full forename(s):	<pre>Person SIR NICHOLAS HICKMAN PONSONBY</pre>			
Surname:	BACON			
Former names:				
Service Address:	RAVENINGHAM HALL RAVENINGHAM NORWICH NORFOLK NR14 6NS			
Country/State Usually Resident: ENGLAND				
Date of Birth: 17/05/1953 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): LADY SUSAN HENRIETTA

Surname: BACON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1955 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
	GDr	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY PARI PASSU

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: CASTELL NOMINEES LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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