



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJSWCQ**

*Company Name:* **CURSITOR PROPERTY COMPANY LIMITED**

*Company Number:* **00492575**

*Date of this return:* **31/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ESTATE 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*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIR NICHOLAS HICKMAN PONSONBY**

*Surname:*                **BACON**

*Former names:*

*Service Address:*        **RAVENINGHAM HALL  
RAVENINGHAM  
NORWICH  
NORFOLK  
NR14 6NS**

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

*Date of Birth:*    **17/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY PARI PASSU</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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**

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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.