



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURZON COURT (BURTON) MANAGEMENT COMPANY LIMITED**

Company Number: **06076204**

Date of this return: **01/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O PARK ASSOCIATES GRETTON HOUSE WATERSIDE COURT
THIRD AVENUE CENTRUM 100
BURTON ON TRENT
STAFFORDSHIRE
DE14 2WQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SULIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SULIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **HAMLET NEW HOMES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **HAMLET NEW HOMES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GARRETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN FRANCES CHRISTINE SEABRIDGE**
Name: **DAVID JOHN SEABRIDGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE BURT**
Name: **MARTIN CHARLES BURT**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT KELLY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: OUTERANGE LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA GOODWILL
Name: EUGENE GOODWILL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NEIL NEEDHAM
Name: JANINE NEEDHAM
Name: CATHERINE DOBSON
Name: PETER ROLAND DOBSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN HAZEL RYALLS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET BARNFIELD
Name: PETER DION BARNFIELD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE MARY ROBINSON
Name: SIMON CHARLES ROBINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM TAYLOR
Name: ROBERT PAUL TAYLOR
Name: ANN ELIZABETH HURN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOAN NORENE MICHELE KINGSTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID STOKES

Name: RAYMOND HARRIS

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: PENDLETON INVESTMENTS LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DR MIROSLAV MUNCLINGER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ANN WILLINGALE

Name: PETER CHARLES WILLINGALE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: VIVIENNE TRUDI KAYE

Name: SIMON CLIFFORD KAYE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GEORGE GILKS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JAYENDRA KUMAR LAKHAMSHIBHAI SHAH

Name: IDUMATI JAYENDRA KUMAR SHAH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH WHITE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS KNAPP

Name: POLIANA DE FREITAS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DURSTON HOLDINGS LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE JANE ROLLINGS

Name: MARTIN JOHN ROLLINGS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GARVAN WILMOT

Name: JULIA CLARE WILMOT

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH HEPWORTH

Name: NEIL STEPHEN HEPWORTH

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: ALISON KAYE SULIN

Name: ANDREW PAUL SULIN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: NEELAM PATEL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ERIK MATTIAS ANDERSSON

Name: JOHN FRANCIS KNAPP

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE PHELPS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM HAMILTON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY COLLIVER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DOUGALL ALEXANDER CAMPBELL MCPHERSON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN DOUGLAS HAMILTON

Name: KATHERINE SARAH HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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