



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40VX3LD

Company Name: CURWEN BANK MANAGEMENT COMPANY LIMITED

Company Number: 06087163

Date of this return: 06/02/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: 30 CALVERLEY LANE
HORSFORTH
LEEDS
LS18 4EB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SIMON PEACOCK
30 CALVERLEY LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SIMON**

Surname: **PEACOCK**

Former names:

Service Address: **30 CALVERLEY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4EB**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL THOMAS**

Surname: **ATKINSON**

Former names:

Service Address: **3 CURWEN BANK
CLIBURN
PENRITH
CUMBRIA
CA10 3BW**

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

Date of Birth: **02/06/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SIMON**

Surname: **PEACOCK**

Former names:

Service Address: **30 CALVERLEY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4EB**

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

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **TIDMAN**

Former names:

Service Address: **2 CURWEN BANK
CLIBURN
PENRITH
CUMBRIA
CA10 3BW**

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

Date of Birth: **14/01/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **DIANA ELIZABETH**

Surname: **TOOLE**

Former names:

Service Address: **4 CURWEN BANK
CLIBURN
PENRITH
CUMBRIA
CA10 3BW**

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

Date of Birth: **30/08/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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