



Companies House
— for the record —

AR01 (ef)

Annual Return



XB4I8HXG

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **CURWEN BANK MANAGEMENT COMPANY LIMITED**

Company Number: **06087163**

Date of this return: **06/02/2010**

SIC codes: **7487**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DR SIMON
<i>Surname:</i>	PEACOCK
<i>Former names:</i>	
<i>Service Address:</i>	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: **1962-06-02** *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: **1965-03-04** *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: **1963-01-14** *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: **1938-08-30** *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.