



Companies House

AR01 (ef)

Annual Return



X50LL6NL

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **10, MORTON CRESCENT FLATS MANAGEMENT CO. LIMITED**

Company Number: **01180105**

Date of this return: **28/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **10 MORTON CRESCENT
EXMOUTH
DEVON
EX8 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **MASON**

Former names:

Service Address: **FLAT 10C MORTON CRESCENT
EXMOUTH
DEVON
EX8 1BE**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN MARGARET**

Surname: **CASHMORE**

Former names:

Service Address: **FALCON HOUSE
50 POOLFIELD DRIVE
SOLIHULL
WEST MIDLANDS
B91 1SH**

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA**

Surname: **COLLICUTT**

Former names:

Service Address: **10 MORTON CRESCENT
EXMOUTH
DEVON
ENGLAND
EX8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MATHEW GUY**

Surname: **LOWTHER HARRIS**

Former names:

Service Address: **10 MORTON CRESCENT
EXMOUTH
DEVON
ENGLAND
EX8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

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

Surname: **LOWTHER-HARRIS**

Former names:

Service Address: **10A MORTON CRESCENT
EXMOUTH
DEVON
ENGLAND
EX8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1990** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER OF
PROPERTY**

Company Director **5**

Type: **Person**

Full forename(s): **GERALDINE LESLEY**

Surname: **LOWTHER-HARRIS**

Former names:

Service Address: **10A MORTON CRESCENT
EXMOUTH
DEVON
ENGLAND
EX8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MATTHEW GUY**

Surname: **LOWTHER-HARRIS**

Former names:

Service Address: **10 MORTON CRESCENT
EXMOUTH
DEVON
ENGLAND
EX8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 7

Type: **Person**

Full forename(s): **JEAN MARY**

Surname: **MASON**

Former names:

Service Address: **FLAT 10C MORTON CRESCENT
EXMOUTH
DEVON
EX8 1BE**

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

Date of Birth: ****/06/1932**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MILES**

Former names:

Service Address: **10 MORTON CRESCENT
EXMOUTH
DEVON
ENGLAND
EX8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **VALERIE ELIZABETH**

Surname: **MILES**

Former names: **CHAPPELL**

Service Address: **10 MORTON CRESCENT
EXMOUTH
DEVON
EX8 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

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

Surname: **MINETT**

Former names:

Service Address: **10B MORTON CRESCENT
EXMOUTH
DEVON
EX8 1BE**

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

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **HELEN CASHMORE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-07-25
Name: **PHYLIS CHANT**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **VALERIE MILES**

Name: **AMANDA COLLICUTT**

Name: **RICHARD MILES**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **PAMELA MINETT**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**

Name: JEAN MASON

Shareholding 6 : 4 ORDINARY shares held as at the date of this return

Name: MATHEW GUY LOWTHER-HARRIS

Name: GERALDINE LESLEY LOWTHER-HARRIS

Name: CHEMAINE LOWTHER-HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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