



Companies House
— for the record —

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Annual Return



XDMOA5SR

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **14 MORTIMER ROAD MANAGEMENT LIMITED**

Company Number: **01452243**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANGLO HOUSE
COMMERCIAL ROAD
SHEPTON MALLET
SOMERSET
BA4 5BY**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS NICOLA CLAYDON**

Address: **2 CRANMORE CLOSE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4EY**

Director 1 :

Name: **MR JOHN HAYDON
JACKSON**

Address: **RINGWELL HOUSE DITCHEAT
SHEPTON MALLET
SOMERSET
BA4 6RE**

Date of Birth: **17/06/1943** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **EMILY SHINNER**

Address: **TOP FLOOR FLAT 14 MORTIMER
ROAD
CLIFTON
BRISTOL
BS8 4EY**

Date of Birth: **04/09/1975** *Nationality:* **BRITISH** *Occupation:* **CABIN CREW**

Director 3 :

Name: **STUDYHOME 1993 LIMITED** Address: **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
BA4 5BS**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/12/2008

Name: **STUDYHOME 1993 LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 19/12/2008

Name:

SIMON BEST

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/12/2008

Name:

THOMAS FREWIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**