



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01452243**

*Date of this return:* **19/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 PARK ROAD  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA**

*Surname:* **CLAYDON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR TOM HARRISON**

*Surname:*                         **FREWIN**

*Former names:*

*Service Address:*                **52 CLIFTON DOWN ROAD  
CLIFTON  
BRISTOL  
BS8 4AH**

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

*Date of Birth:*    **09/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMILY**

*Surname:* **SHINNER**

*Former names:*

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

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

*Date of Birth:* **04/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **CABIN CREW**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **STUDYHOME 1993 LIMITED**

*Registered or  
principal address:* **THE OLD MILL PARK ROAD  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5BS**

## *European Economic Area (EEA) Company*

*Register Location:* **THE OLD MILL, PARK ROAD, SHEPTON MALLET, SOMERSET**  
*Registration Number:* **02358332**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STUDYHOME 1993 LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BEST**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS FREWIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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