



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: **19/12/2009**

SIC codes: **9800**

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 **I**

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): **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: **02358352**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 19/12/2009

Name:

STUDYHOME 1993 LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 19/12/2009

Name:

SIMON BEST

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/12/2009

Name:

THOMAS FREWIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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