



Companies House

AR01 (ef)

Annual Return



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X4MRZLFE

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

Company Number: **01452243**

Date of this return: **19/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE LODGE PARK ROAD
SHEPTON MALLET
SOMERSET
BA4 5BS**

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: ****/12/1946**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Corporate**

Name: **STUDYHOME 1993 LIMITED**

*Registered or
principal address:* **BISHOPBROOK HOUSE CATHEDRAL AVENUE
WELLS
SOMERSET
ENGLAND
BA5 1FD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02358332**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</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 19/12/2015 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: **THOMAS FREWIN**

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

Name: **ZACHARY LUKE BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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