



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

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Company Name: **MORTON PERSONAL FITNESS FRANCHISE LIMITED**

Company Number: **04110686**

Date of this return: **20/11/2014**

SIC codes: **96040**

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

Situation of Registered Office: **24 TALLON ROAD
HUTTON
BRENTWOOD
ESSEX
CM13 1TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRTH PARISH 1 AIRPORT WEST
LANCASTER WAY YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7ZA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KEITH DAVID**

Surname: **MORTON**

Former names:

Service Address: **HIGHWOOD HOUSE
LOVES GREEN, HIGHWOOD
CHELMSFORD
ESSEX
CM1 3QH**

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

Date of Birth: **11/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KEITH MORTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN UTTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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