



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **27 MORTON ROAD MANAGEMENT LIMITED**

*Company Number:* **05121061**

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### *Company Details*

*Period Ending:* **06/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**27 MORTON ROAD  
EXMOUTH  
DEVON  
EX8 1BA**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS BARBARA SUSAN FLOREK** *Address:* **34 THE HIGHWAY  
HAWARDEN  
DEESIDE  
CLWYD  
CH5 3DH**

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*Director 1 :*

*Name:* **MR ANTON JOSEF FLOREK** *Address:* **34 THE HIGHWAY  
HAWARDEN  
DEESIDE  
FLINTSHIRE  
CH5 3DH**

*Date of Birth:* **22/02/1948** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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*Director 2 :*

*Name:* **ROY HORNBY** *Address:* **FLAT 2 27 MORTON ROAD  
EXMOUTH  
DEVON  
EX8 1BA**

*Date of Birth:* **23/10/1946** *Nationality:* **BRITISH** *Occupation:* **LEGAL CASHIER**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 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 06/05/2008**

*Name:* **DAVID COSFORD**  
*Address:* **JAPANICA COTTAGE TRUDOXHILL  
FROME  
SOMERSET  
BA11 5DP**

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 06/05/2008**

*Name:* **NIGEL STUART OGILBY BREMNER**  
*Address:* **20 THAMES POINT  
IMPERIAL WHARF TOWNMEAD ROAD  
LONDON  
SW6 2SX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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