



*Companies House*  
— for the record —

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

**Annual Return**



**XHASDACF**

*Received for filing in Electronic Format on the:* **01/06/2009**

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

*Company Number:* **05121061**

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### *Company Details*

*Period Ending:* **06/05/2009**

*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**

Director 3 :

Name: MARY VERONICA VAUGHAN Address: THE LOFT HAYES LANE  
EAST BUDLEIGH  
DEVON  
EX9 7DA

Date of Birth: 07/10/1940 Nationality: BRITISH Occupation: MANAGERIAL

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009**

Name: DAVID COSFORD

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 06/05/2009**

*Name:*

**NIGEL STUART OGILBY BREMNER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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