



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05121061**

*Date of this return:* **06/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 MORTON ROAD  
EXMOUTH  
DEVON  
EX8 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA SUSAN**

*Surname:* **FLOREK**

*Former names:*

*Service Address:* **34 THE HIGHWAY  
HAWARDEN  
DEESIDE  
CLWYD  
CH5 3DH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LESLEY**

*Surname:*                            **CRAWFORD-TURNER**

*Former names:*

*Service Address:*                **3 VICTORIA COTTAGES  
GREENWAY WOODBURY  
EXETER  
DEVON  
ENGLAND  
EX5 1LU**

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

*Date of Birth:*    **16/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTON JOSEF**

*Surname:*                                **FLOREK**

*Former names:*

*Service Address:*                        **34 THE HIGHWAY  
HAWARDEN  
DEESIDE  
FLINTSHIRE  
CH5 3DH**

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARY VERONICA**

*Surname:*                **VAUGHAN**

*Former names:*

*Service Address:*        **THE LOFT  
HAYES LANE  
EAST BUDLEIGH  
DEVON  
EX9 7DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGERIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE COVERED BY FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2011-10-08

*Name:* DAVID COSFORD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2011-10-08

*Name:* NIGEL STUART OGILBY BREMNER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA FLOREK

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY CRAWFORD-TURNER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA BEER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: MARY VAUGHAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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