



Companies House

AR01 (ef)

Annual Return



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X37S791N

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

Company Number: **05121061**

Date of this return: **06/05/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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: **BARBARA FLOREK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY CRAWFORD-TURNER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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