



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: **06/05/2010**

SIC codes: **9800**

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): **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 **2**

Type: **Person**
Full forename(s): **MR ROY**
Surname: **HORNBY**
Former names:
Service Address: **FLAT 2 27 MORTON ROAD**
 EXMOUTH
 DEVON
 EX8 1BA

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

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

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 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 06/05/2010

Name: **DAVID COSFORD**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 06/05/2010

Name: **NIGEL STUART OGILBY BREMNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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