



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNTYYU9C**

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

*Company Number:* **05121061**

*Date of this return:* **06/05/2011**

*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)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06**  
*Name:* **DAVID COSFORD**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-05-06**  
*Name:* **NIGEL STUART OGILBY BREMNER**

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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.