



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **32 MORTON ROAD MANAGEMENT LIMITED**

Company Number: **05363076**

Date of this return: **06/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **32 MORTON ROAD
EXMOUTH
DEVON
EX8 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **CAREY**

Former names:

Service Address: **FLAT 3 32 MORTON ROAD
EXMOUTH
DEVON
EX8 1BA**

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

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **MASSEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1985**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **3 ORDINARY shares held as at the date of this return**

Name: **RACHEL CAREY**

Name: **MICHAEL SMITH**

Name: **MARK STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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