

AR01 (ef)

Annual Return



X51ZDM55

Received for filing in Electronic Format on the:

03/03/2016

Company Name: 32 MORTON ROAD MANAGEMENT LIMITED

Company Number: 05363076

Date of this return: **06/02/2016**

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 Director 1

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: **/06/1985 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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: MICHAEL SMITH

Name: MARK STEVENSON

Name: KEITH FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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