



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36UC1KZ

Company Name: **A MORTON ACCOUNTANTS LIMITED**

Company Number: **05800241**

Date of this return: **28/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
114B CORVE STREET
LUDLOW
SHROPSHIRE
SY8 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **INGA**

Surname: **CHURCHMAN**

Former names:

Service Address: **114 DAHN DRIVE
LUDLOW
SHROPSHIRE
SY8 1YG**

Company Director 1

Type: **Person**

Full forename(s): **MISS INGA IRENE**

Surname: **CHURCHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1972**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MORTON**

Former names:

Service Address: **114 DAHN DRIVE**
 LUDLOW
 SHROPSHIRE
 SY8 1YG

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

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORTON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **INGA CHURCHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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