



Companies House

AR01 (ef)

Annual Return



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X46R9DMZ

Company Name: **15 MORTON ROAD MANAGEMENT LIMITED**

Company Number: **06238168**

Date of this return: **04/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **29 DRAKES AVENUE
EXMOUTH
DEVON
EX8 4AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: JORDAN

Former names:

Service Address: 29 DRAKES AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 4AD

Company Director 1

Type: **Person**

Full forename(s): MS ANNE

Surname: JORDAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1963

Nationality: BRITISH

Occupation: BUSINESS RESEARCHER &
WRITER

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**

Occupation: **TOUR MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE M&A			

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 04/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE JORDAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE WHITE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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