



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **30 MORTON ROAD (MANAGEMENT) LIMITED**

Company Number: **06296203**

Date of this return: **28/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **30 MORTON ROAD
EXMOUTH
DEVON
EX8 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN KEITH**

Surname: **SPILLER**

Former names:

Service Address: **FLAT 1 30 MORTON ROAD
EXMOUTH
DEVON
EX8 1BA**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON JAMES**

Surname: **SMITH**

Former names:

Service Address: **FLAT 2 30 MORTON ROAD
EXMOUTH
DEVON
EX8 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN KEITH**

Surname: **SPILLER**

Former names:

Service Address: **FLAT 1 30 MORTON ROAD
EXMOUTH
DEVON
EX8 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1948**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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: **GORDON SMITH**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BICKFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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