



Companies House
— for the record —

AR01 (ef)

Annual Return



XDJUPWCK

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Company Name: **A & C MORTON PROPERTIES LIMITED**

Company Number: **06936529**

Date of this return: **17/06/2011**

SIC codes: **4534**

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

Situation of Registered Office: **39 HIGH MEADOWS
BROMLEY CROSS
BOLTON
LANCS
UNITED KINGDOM
BL7 9AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ALISON**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

A)1 SHARE = 1 VOTE. B)DISTRIBUTIONS ARE MADE PROPORTIONATE TO SHAREHOLDING. C) DISTRIBUTIONS MADE ON WINDING UP PROPORTIONATE TO SHAREHOLDING. D)AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-17
Name: CHRISTIAN MORTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-17
Name: ALISON MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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