



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MDWMJ

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **15 MORNINGTON ROAD LIMITED**

Company Number: **07490905**

Date of this return: **12/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **74 CHURCH ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR COLIN BAKER
15C MORNINGTON ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1NP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELAINE**

Surname: **BEAL**

Former names:

Service Address: **156 WATERSPLASH ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **BAKER**

Former names:

Service Address: **15C MORNINGTON ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1NP**

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

Date of Birth: **03/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE IS HELD BY EACH OF THE OWNERS OF ONE OF THE FOUR MAISONETTES IN THE BLOCK AT 15 MORNINGTON ROAD ASHFORD MIDDLESEX TW151NP. ALL SHAREHOLDERS HAVE EQUAL RIGHTS. SHARES ARE PASSED ON TO NEW OWNERS WHEN A MAISONETTE SALE OCCURS. THE COMPANY DOES NOT TRADE.

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 12/01/2013 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: **COLIN BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN AND ANGELA TALBOT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES AND SAMANTHA CARTER-OAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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