



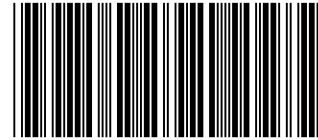
Companies House
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Annual Return

Company Name: **MORNINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05008760**



XE0TXWSP

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **07/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**6 PREACHERS MEWS,
PRIESTTHORPE
ROAD, BINGLEY
WEST YORKSHIRE
BD16 4NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIE MURGATROYD**

Address: **6 PREACHERS MEWS
PRIESTTHORPE ROAD
BINGLEY
WEST YORKSHIRE BD16 4NT**

Director 1:

Name: **JONPAUL DAVIS**
Date of Birth: **24/11/1977**
Nationality: **BRITISH**
Occupation: **DEPUTY GENERAL
MANAGER SUPERMA**

Address: **6 PREACHERS MEWS
PRIESTTHORPE ROAD
BINGLEY
WEST YORKSHIRE BD16 4NT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/01/2008

Name: **MORNINGTON ROAD MANAGEMENT COMPANY LIMITED**

Address: **PREACHERS MEWS
PRIESTTHORPE ROAD
BINGLEY BD16 4NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**