



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2013**

**X1ZH4LYZ**

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

*Company Number:* **05008760**

*Date of this return:* **05/01/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 PREACHERS MEWS, PRIESTTHORPE  
ROAD, BINGLEY  
WEST YORKSHIRE  
BD16 4NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JENNIE**

*Surname:* **MURGATROYD**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                **DAVIS**

*Former names:*

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

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

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **MASON**

*Former names:*

*Service Address:* **7 PREACHERS MEWS  
MORNINGTON ROAD  
BINGLEY  
WEST YORKSHIRE  
BD16 4PJ**

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

*Date of Birth:* **14/02/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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:* **MORNINGTON ROAD MANAGEMENT COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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