



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2014

X3MCV5JS

*Company Name:* MORTON HOMES LIMITED

*Company Number:* 07087827

*Date of this return:* 26/11/2014

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MEDINA HOUSE 2 STATION AVENUE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4LZ

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR JAMES KYLE**

*Surname:*                **BOUSFIELD**

*Former names:*

*Service Address:*        **ASHCOURT HOUSE 60 COTTINGHAM ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU6 7SD**

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

*Date of Birth:*    **12/08/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KURT JAMES NICHOLAS**

*Surname:* **BOUSFIELD**

*Former names:*

*Service Address:* **ASHCOURT HOUSE 60 COTTINGHAM ROAD  
HULL  
ENGLAND  
HU6 7SD**

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

*Date of Birth:* **22/12/1983** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES NELSON**

*Surname:*                            **BOUSFIELD**

*Former names:*

*Service Address:*                **ASHCOURT HOUSE 60 COTTINGHAM ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU6 7SD**

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

*Date of Birth:*    **19/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* KURT BOUSFIELD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-03-05  
*Name:* PETER COLEBROOK

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR BOUSFIELD

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* ASHCOURT PROPERTIES LIMITED

## *Authorisation*

*Authenticated*

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

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