



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>DOUGLAS MORTON CONSULTANTS LTD</b>  |
| <i>Company Number:</i>                 | <b>05589849</b>  |
| <i>Date of this return:</i>            | <b>12/10/2010</b>  |
| <i>SIC codes:</i>                      | <b>7487</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                     |
| <i>Situation of Registered Office:</i> | <b>THIRD FLOOR PREMIER HOUSE 12-13 HATTON GARDEN<br/>LONDON<br/>EC1N 8AN</b> |

## Single Alternative Inspection Location (SAIL)

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

12-13 PREMIER HOUSE  
HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8AN

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS CRICHTON**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **TIMBRE COTTAGE 12 OAKS ROAD  
SHIRLEY  
CROYDON  
SURREY  
CR0 5HL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS CRICHTON**

*Surname:*                                **MORTON**

*Former names:*

*Service Address:*                        **TIMBRE COTTAGE 12 OAKS ROAD  
SHIRLEY  
CROYDON  
SURREY  
CR0 5HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/02/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULEEN**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **TIMBRE COTTAGE  
12 OAKS ROAD SHIRLEY  
CROYDON  
SURREY  
CR0 5HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **P T SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

A,B AND C APPLY TO THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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* : **65 ORDINARY shares held as at 2010-10-12**  
*Name:* **DOUGLAS MORTON**

*Shareholding 2* : **35 ORDINARY shares held as at 2010-10-12**  
*Name:* **PAULEEN 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.