



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **10 HILLMARTON ROAD MANAGEMENT LIMITED**

*Company Number:* **03920685**

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### *Company Details*

*Period Ending:* **07/02/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 4 10 HILLMARTON  
ROAD  
LONDON  
N7 9JW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR HELEN LIDDICOAT**

*Address:* **FLAT 4 10 HILLMARTON ROAD  
N7 9JW  
LONDON  
UK  
N7 9JW**

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### *Director 1 :*

*Name:* **ALASDAIR NICHOLAS GILES  
COLLIS**

*Address:* **FLAT 3 10 HILLMARTON ROAD  
LONDON  
N7 9JW**

*Date of Birth:*

**07/04/1976**

*Nationality:*

**British**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **JUDITH KILBY HUNT**

*Address:* **FLAT 1 10 HILLMARTON ROAD  
LONDON  
N7 9JW**

*Date of Birth:*

**07/01/1957**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

*Director 3 :*

*Name:* **MR VINCENZO JAMES  
FIONDELLA**

*Address:* **FLAT 2 NUMBER 10  
HILLMARTON ROAD  
N7 9JW  
LONDON  
UK  
N7 9JW**

*Date of Birth:*  
**01/10/1965**

*Nationality:*  
**British**

*Occupation:*  
**DESIGN ENGINEER**

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*Director 4 :*

*Name:* **DR HELEN LIDDICOAT**

*Address:* **FLAT 4 10 HILLMARTON ROAD  
N7 9JW  
LONDON  
UK  
N7 9JW**

*Date of Birth:*  
**23/11/1979**

*Nationality:*  
**British**

*Occupation:*  
**DOCTOR**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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<b>4</b>	<b>GBP4</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007 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 07/02/2007**

*Name:*

**VINCENZO FIONDELLA**

*Address:*

**FLAT 2 10 HILLMARTON ROAD  
LONDON  
N7 9JW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/02/2007**

*Name:*

**JUDITH KILBY HUNT**

*Address:*

**FLAT 1 10 HILLMARTON ROAD  
LONDON  
N7 9JW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/02/2007**

*Name:*

**HELEN LIDDICOAT**

*Address:*

**FLAT 4 10 HILLMARTON ROAD  
LONDON  
N7 9JW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/02/2007**

*Name:*

**ALASDAIR COLLIS**

*Address:*

**FLAT 3 10 HILLMARTON ROAD  
LONDON  
N7 9JW**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**