



*Companies House*  
— for the record —

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

**Annual Return**



**XWB3V7Z8**

*Received for filing in Electronic Format on the:* **08/03/2009**

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

*Company Number:* **03920685**

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### *Company Details*

*Period Ending:* **07/02/2009**

*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 ISLINGTON  
LONDON  
UNITED KINGDOM  
N7 9JW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR HELEN LIDDICOAT**

*Address:* **FLAT 4 NUMBER 10 HILLMARTON  
ROAD  
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:* **MR VINCENZO JAMES  
FIONDELLA** *Address:* **FLAT 4 NUMBER 10  
HILLMARTON ROAD  
LONDON  
UK  
N7 9JW**

*Date of Birth:* **01/10/1965** *Nationality:* **British** *Occupation:* **DESIGN ENGINEER**

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Director 3 :

Name: JUDITH KILBY HUNT

Address: FLAT 1 10 HILLMARTON ROAD  
LONDON  
N7 9JW

Date of Birth:

07/01/1957

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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Director 4 :

Name: DR HELEN LIDDICOAT

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

Date of Birth:

23/11/1979

Nationality:

British

Occupation:

DOCTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009**

*Name:*

**VINCENZO FIONDELLA**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/02/2009**

*Name:*

**JUDITH KILBY HUNT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/02/2009**

*Name:*

**HELEN LIDDICOAT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/02/2009**

*Name:*

**ALASDAIR COLLIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/03/2009**

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