



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

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

Company Number: **03920685**

Date of this return: **07/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 4
10 HILLMARTON ROAD ISLINGTON
LONDON
UNITED KINGDOM
N7 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HELEN**

Surname: **LIDDICOAT**

Former names:

Service Address: **FLAT 4
NUMBER 10 HILLMARTON ROAD
LONDON
UNITED KINGDOM
N7 9JW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALASDAIR NICHOLAS GILES**

Surname: **COLLIS**

Former names:

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

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

Date of Birth: **07/04/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENZO JAMES**

Surname: **FIONDELLA**

Former names:

Service Address: **FLAT 4 NUMBER 10
HILLMARTON ROAD
LONDON
UNITED KINGDOM
N7 9JW**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **KILBY HUNT**

Former names:

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

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

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **DR HELEN**

Surname: **LIDDICOAT**

Former names:

Service Address: **FLAT 4
NUMBER 10 HILLMARTON ROAD
LONDON
UNITED KINGDOM
N7 9JW**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL SHARES ACROSS ALL COMPANY DIRECTORS IN RELATION TO FREEHOLD OWNERSHIP OF HOUSE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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: **VINCENZO FIONDELLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH KILBY HUNT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN LIDDICOAT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR COLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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