



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2010**

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

*Company Number:* **03920685**

*Date of this return:* **07/02/2010**

*SIC codes:* **7032**

*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  
N7 9JW**

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*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**  
   **N7 9JW**

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

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

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*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  
N7 9JW**

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

*Date of Birth:*   **23/11/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL SHARES ACROSS ALL COMPANY DIRECTORS IN RELATION TO FREEHOLD OWNERSHIP OF HOUSE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **VINCENZO FIONDELLA**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **JUDITH KILBY HUNT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **HELEN LIDDICOAT**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **ALASDAIR COLLIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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