



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **285 HOTWELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04288685**

Date of this return: **17/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **MEDCAR HOUSE
149A STAMFORD HILL
LONDON
N16 5LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVE**

Surname: **ROTHFELD**

Former names:

Service Address: **25 EGERTON ROAD
STAMFORD HILL
LONDON
N16 6UE**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **FITZWALTER**

Former names:

Service Address: **GARDEN FLAT
285 HOTWELL ROAD
BRISTOL
AVON
BS8 4NQ**

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

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MOORE**

Former names:

Service Address: **285 HOTWELL ROAD**
 BRISTOL
 AVON
 BS8 4NQ

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

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MYER**

Surname: **ROTHFELD**

Former names:

Service Address: **25 EGERTON ROAD
STAMFORD HILL
LONDON
N16 6UE**

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

Date of Birth: **07/06/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMO AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 2011-09-17
Name: NIVEN F MACE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-17
Name: A LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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