



Companies House
— for the record —

363a_(ef)

Annual Return



XMRZHE48

Received for filing in Electronic Format on the: **15/10/2009**

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

Company Number: **04288685**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEDCAR HOUSE
149A STAMFORD HILL
LONDON
N16 5LL**

Details of Officers of the Company

Company Secretary 1:

Name: **EVE ROTHFELD**

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

Director 1 :

Name: **JANE ELIZABETH
FITZWALTER**

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

Date of Birth:

26/09/1970

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **RICHARD MOORE**

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

Date of Birth:

18/05/1975

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **MR MYER ROTHFELD**

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

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name: **NIVEN F MACE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2009

Name:

A LAWRENCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**