



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM02GO6V**

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

*Company Number:* **04288685**

*Date of this return:* **17/09/2010**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>AS PER MEMO AND ARTICLES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 2010-09-17  
*Name:* NIVEN F MACE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-17  
*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.