



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **1 HOWITT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04396497**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**1 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE SHURVELL**

Address: **1B HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Director 1 :

Name: **EMMET BRENNAN**

Address: **987 BUKIT TIMAH RD
04-05 FELICIUM COURT
MAPLEWOODS
589628
SINGAPORE**

Date of Birth:

13/09/1966

Nationality:

IRISH

Occupation:

ENGINEER

Director 2 :

Name: **BENJAMIN NOAKES**

Address: **1A HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Date of Birth:

27/10/1977

Nationality:

BRITISH

Occupation:

MONEY BROKER

Director 3 :

Name: **JOANNE SHURVELL**

Address: **1B HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Date of Birth:

16/11/1962

Nationality:

BRITISH

Occupation:

MARKETER

Director 4 :

Name: **SIMON WILKINSON**

Address: **FLAT D 1 HOWITT ROAD
LONDON
NW3 4LT**

Date of Birth:

27/08/1977

Nationality:

BRITISH

Occupation:

BRAND MANAGER

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	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 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 18/03/2008

Name: **EMMET BRENNAN**

Address: **1C HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2008

Name: **BEN NOAKES**

Address: **1A HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Shareholding 3:

**1 ORDINARY Shares held as at 18/03/2008
1 DISPOSED OF IN PERIOD ON 03/03/2008**

Name: **SIMON WILKINSON**

Address: **1D HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4TD**

Shareholding 4:

**1 ORDINARY Shares held as at 18/03/2008
1 DISPOSED OF IN PERIOD ON 03/03/2008**

Name: **JOANNE SHURVELL**
Address: **1B HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**