



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1508QTC

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

Company Number: **04396497**

Date of this return: **18/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **TUSCAN STUDIOS 14 MUSWELL HILL ROAD
LONDON
UNITED KINGDOM
N6 5UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **SHURVELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **EMMET**

Surname: **BRENNAN**

Former names:

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

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

Date of Birth: **13/09/1966** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY NONE**

Surname: **ISAACS**

Former names:

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

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

Date of Birth: **27/10/1977**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **SHURVELL**

Former names:

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

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

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **MARKETER**

Company Director 4

Type: **Person**

Full forename(s): **SIMON**

Surname: **WILKINSON**

Former names:

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

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

Date of Birth: **27/08/1977**

Nationality: **BRITISH**

Occupation: **BRAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMET BRENNAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-14
Name: **BEN NOAKES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON WILKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE SHURVELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ISAACA**

Authorisation

Authenticated

This form was authorised by one of the following:

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