



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04396497**

*Date of this return:* **18/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **1 HOWITT ROAD  
BELSIZE PARK  
LONDON  
NW3 4LT**

**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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EMMET**

*Surname:* **BRENNAN**

*Former names:*

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

*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 BENJAMIN**  
*Surname:*                        **NOAKES**  
*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:*    **MONEY BROKER**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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 18/03/2010**

*Name:* **EMMET BRENNAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **BEN NOAKES**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **SIMON WILKINSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **JOANNE SHURVELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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