



Companies House

AR01 (ef)

Annual Return



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X46RBDDBE

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

Company Number: **04396497**

Date of this return: **18/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GLOBAL HOUSE
303 BALLARDS LANE
LONDON
N12 8NP**

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 **1**

Type: **Person**

Full forename(s): **MISS PAULA**

Surname: **CRISTALLI**

Former names:

Service Address: **1C HOWITT ROAD
LONDON
ENGLAND
NW3 4LT**

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

Date of Birth: **02/12/1982**

Nationality: **BRAZILIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ISAACS**

Former names:

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

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

Date of Birth: **22/10/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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): **MR SIMON MARTIN**

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 18/03/2015 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: **CRISTALLI PAULA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON WILKINSON**

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

Shareholding 4 : **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.