



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **32 Howitt Road Management Company Limited**

Company Number: **07199355**

Date of this return: **23/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **32 HOWITT ROAD
LONDON
UNITED KINGDOM
NW3 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMY**

Surname: **LIU**

Former names: **HAVRILUK**

Service Address: **32 HOWITT ROAD
LONDON
ENGLAND
NW3 4LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMY**

Surname: **LIU**

Former names: **HAVRILUK**

Service Address: **32 HOWITT ROAD
LONDON
ENGLAND
NW3 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1977** *Nationality:* **AUSTRALIAN**

Occupation: **CLIENT RELATIONSHIP
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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: **MEHA ADYA**

Name: **RAINER FUCHS**

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

Name: **CHRIS LIU**

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

Name: **ANDREW NEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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