



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP53JYAL**

*Received for filing in Electronic Format on the:* **24/03/2008**

*Company Name:* **91 TIERNEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02903604**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**91 TIERNEY ROAD  
LONDON  
SW2**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR MARK RICHARD SAXON**

*Address:* **FLAT 3 91 TIERNEY ROAD  
LONDON  
SW2 4QH**

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### *Company Secretary 2:*

*Name:* **ANGELA MARGARET BRITTON**

*Address:* **FLAT 1 91 TIERNEY ROAD  
LONDON  
SW2 4QH**

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### *Director 1 :*

*Name:* **SALLY LOUISE STEWART**

*Address:* **34 ROSS ROAD  
LONDON  
SE25 6SE**

*Date of Birth:*

**04/08/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING EXECUTIVE**

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Director 2 :

Name: ANGELA MARGARET  
BRITTON

Address: FLAT 1 91 TIERNEY ROAD  
LONDON  
SW2 4QH

Date of Birth: 28/09/1950

Nationality: BRITISH

Occupation: HARPIST

Director 3 :

Name: JUSTIN ADRIAN BOLMAN

Address: FLAT 4 91 TIERNEY ROAD  
LONDON  
SW2 4QH

Date of Birth: 12/09/1977

Nationality: DUTCH

Occupation: RESEARCHER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008**

*Name:* **SALLY LOUISE STEWART**  
*Address:* **34 ROSS ROAD  
LONDON  
SE25 6SE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **ANGELA MARGARET BRITTON**  
*Address:* **FLAT 1 91 TIERNEY ROAD  
LONDON  
SW2 4QH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **MARK SAXON**  
*Address:* **FLAT 3 91 TIERNEY ROAD  
LONDON  
SW2 4QH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:*

**JUSTIN BOLMAN**

*Address:*

**FLAT 4 91 TIERNEY ROAD STREATHAM HILL  
LONDON  
SW2 4QH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2008**

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