



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 10/04/2009*

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

*Company Number:* **02903604**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**91 TIERNEY ROAD  
LONDON  
SW2**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA MARGARET  
BRITTON**

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

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### *Company Secretary 2:*

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

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

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### *Director 1 :*

*Name:* **JUSTIN ADRIAN BOLMAN**

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

*Date of Birth:* **12/09/1977**    *Nationality:* **DUTCH**

*Occupation:* **RESEARCHER**

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**

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Director 3 :

Name: **MISS KATHARINE  
ELIZABETH HOSMER**

Address: **FLAT 2 91 TIERNEY ROAD  
LONDON  
SW2 4QH**

Date of Birth: **14/07/1976**    Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:*

**SALLY LOUISE STEWART**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**ANGELA MARGARET BRITTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**MARK SAXON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**JUSTIN BOLMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2009**

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