



Companies House
— for the record —

AR01 (ef)

Annual Return



X5FZR117

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

Company Number: **02903604**

Date of this return: **01/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **91 TIERNEY ROAD
LONDON
SW2**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANGELA MARGARET**

Surname: **BRITTON**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **DR MARK RICHARD**
Surname: **SAXON**
Former names:
Service Address: **FLAT 1 91 TIERNEY ROAD**
 LONDON
 SW2 4QH

Company Director **1**

Type: **Person**
Full forename(s): **JUSTIN ADRIAN**
Surname: **BOLMAN**
Former names:
Service Address: **FLAT 4 91 TIERNEY ROAD**
 LONDON
 SW2 4QH

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

Date of Birth: **1977-09-12** *Nationality:* **DUTCH**
Occupation: **RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **ANGELA MARGARET**
Surname: **BRITTON**
Former names:
Service Address: **FLAT 1 91 TIERNEY ROAD**
 LONDON
 SW2 4QH

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

Date of Birth: **1950-09-28** *Nationality:* **BRITISH**
Occupation: **HARPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATHARINE ELIZABETH**
Surname: **HOSMER**
Former names:
Service Address: **FLAT 2 91 TIERNEY ROAD**
 LONDON
 SW2 4QH

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

Date of Birth: **1976-07-14** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

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 01/03/2010 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 01/03/2010

Name: **SALLY LOUISE STEWART**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **ANGELA MARGARET BRITTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/03/2010

Name: **MARK SAXON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/03/2010

Name: **JUSTIN BOLMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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