



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02903604**

Date of this return: **01/03/2011**

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:

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: **12/09/1977** *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: 28/09/1950

Nationality: BRITISH

Occupation: HARPIST

Company Director **3**

Type: **Person**

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

Surname: **HIGGISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

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: **14/07/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR MARK RICHARD**

Surname: **SAXON**

Former names:

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

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

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNT 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>	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 01/03/2011 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 : **0 ORDINARY shares held as at 2011-03-01**
1 shares transferred on 2008-05-30

Name: **SALLY LOUISE STEWART**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-01**

Name: **ANGELA MARGARET BRITTON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-01**

Name: **MARK SAXON**

Shareholding 4 : **1 ORDINARY shares held as at 2011-03-01**

Name: **JUSTIN BOLMAN**

Shareholding 5 : **1 ORDINARY shares held as at 2011-03-01**

Name: **KATHARINE HOSMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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