



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

**X53AGT0P**

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

*Company Number:* **02903604**

*Date of this return:* **01/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **91 TIERNEY ROAD  
LONDON  
SW2 4QH**

**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*    ***I***

*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:*    **\*\*/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **HARPIST**

*Company Director* 2

*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:* **\*\*/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*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:*    **\*\*/07/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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:* **ANGELA MARGARET BRITTON**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MEACHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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