



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

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

Company Number: **02903604**

Date of this return: **01/03/2015**

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: **28/09/1950**

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: **30/01/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

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: **14/07/1976**

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 01/03/2015 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.