



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IMYZT**

*Company Name:* **107 TIERNEY ROAD RESIDENTS COMPANY 2001 LIMITED**

*Company Number:* **04200634**

*Date of this return:* **17/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ANNETTE SCHMIDT  
41 ASHBURNHAM GROVE  
LONDON  
ENGLAND  
SE10 8UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNETTE

*Surname:* SCHMIDT

*Former names:*

*Service Address:* 107D TIERNEY ROAD  
LONDON  
SW2 4QH

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS MDJGAN MIMI**

*Surname:*                **HAJEER**

*Former names:*

*Service Address:*        **107B TIERNEY ROAD  
LONDON  
UNITED KINGDOM  
SW2 4QH**

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

*Date of Birth:*    **14/10/1972**

*Nationality:*    **IRANIAN/BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STUART ADAM**

*Surname:*                            **HARWOOD**

*Former names:*

*Service Address:*                **FLAT A**  
   **107 TIERNEY ROAD**  
   **LONDON**  
   **SW2 4QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE**

*Surname:*                **SCHMIDT**

*Former names:*

*Service Address:*        **107D TIERNEY ROAD  
LONDON  
SW2 4QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **ARCHITECT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JULIE KATHERINE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **107C TIERNEY ROAD  
BRIXTON  
LONDON  
SW2 4QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1975** *Nationality:* **BRITISH**

*Occupation:* **COMMUNITY DEVELOPMENT  
OFFICER**

## 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 17/04/2012 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:* **MDJGAN MIMI HAJEER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ADAM HARWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE KATHERINE WILKINSON**

## Authorisation

*Authenticated*

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

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