



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04200634**

*Date of this return:* **17/04/2010**

*SIC codes:* **9600**

*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**

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*Company Director* **1**

*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*      **2**

*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**

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*Company Director*      **3**

*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**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR MATTHEW JOSEPH**

*Surname:*                        **ARONOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/08/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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## 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 17/04/2010 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 17/04/2010**

*Name:* **MATTHEW JOSEPH ARONOW**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/04/2010**

*Name:* **ANNETTE SCHMIDT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 17/04/2010**

*Name:* **STUART ADAM HARWOOD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 17/04/2010**

*Name:* **JULIE KATHERINE WILKINSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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