



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04200634**

Date of this return: **17/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANNETTE SCHMIDT
41 ASHBURNHAM GROVE
LONDON
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): **MISS 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)

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 17/04/2015 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: **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.