



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 Tierney Road Residents Managmnt Co Ltd**

Company Number: **06375606**

Date of this return: **15/09/2012**

SIC codes: **08110**

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

Situation of Registered Office: **UNITS SCF 1 & 2
WESTERN INTERNATIONAL MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **CARLING**

Former names:

Service Address: **FLAT 3 7 TIERNEY ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN PAUL**

Surname: **HARROW**

Former names:

Service Address: **12 WILSON HOUSE
ALBION AVENUE
LONDON
UNITED KINGDOM
SW8 2AS**

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

Date of Birth: **03/12/1978** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **HARTZENBERG**

Former names:

Service Address: **WESTERN INTERNATIONAL MARKET HAYES ROAD
SOUTHALL
MISDDX
UNITED KINGDOM
UB2 5XJ**

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

Date of Birth: **17/06/1986**

Nationality: **SOUTH AFRICA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LEADBITTER**

Former names:

Service Address: **FLAT 5 7 TIERNEY ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **19/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **MARRIOTT**

Former names:

Service Address: **90 FERNDALE ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW4 7SE**

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

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**

Occupation: **RADIO BROADCASTER**

Company Director **6**

Type: **Person**

Full forename(s): **MR RIKESH MANHAR**

Surname: **PAMAR**

Former names:

Service Address: **FLAT 7 TIERNEY ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **26/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SHAMMI VIRENDRA**

Surname: **UMERIA**

Former names:

Service Address: **FLAT 4 TIERNEY ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **30/12/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ODINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 ODINARY shares held as at the date of this return**
Name: **NATHAN PAUL HARROW**

Shareholding 2 : **1 ODINARY shares held as at the date of this return**
Name: **MATTHEW CARL HARTZENBERG**

Shareholding 3 : **1 ODINARY shares held as at the date of this return**
Name: **PETER LEADBITTER**

Shareholding 4 : **1 ODINARY shares held as at the date of this return**
Name: **PAUL JAMES MARRIOTT**

Shareholding 5 : **1 ODINARY shares held as at the date of this return**
Name: **SHAMMI VIRENDRA UMERIA**

Name: **RIKESH MANHAR PAMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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