



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGTMOZ**

*Company Name:* **7 Tierney Road Residents Management Company Limited**

*Company Number:* **06375606**

*Date of this return:* **15/09/2015**

*SIC codes:* **82990**

*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*    **1**

*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* 2

*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**

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*Company Director*    **3**

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

*Surname:*                            **MARRIOTT**

*Former names:*

*Service Address:*                **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET  
HAYES ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

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

*Date of Birth:*    **04/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RADIO BROADCASTER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PAMAR**

*Former names:*

*Service Address:* **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET  
HAYES ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **UMERIA**

*Former names:*

*Service Address:*                **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET  
HAYES ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

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

*Date of Birth:*    **30/12/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 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:* **PAUL JAMES MARRIOTT**

*Shareholding 4* : **1 ODINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBINSON**

*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.