



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 TIERNEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07701697**

Date of this return: **12/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 TIERNEY ROAD
STREATHAM HILL
LONDON
SW2 4QL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **HAWES**

Former names:

Service Address: **18 TRINITY GARDENS
LONDON
SW19 8DP**

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

Date of Birth: **28/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ENJOLI**

Surname: **LISTON**

Former names:

Service Address: **1 TIERNEY ROAD
STREATHAM HILL
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **19/07/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **LYNDSAY ALEXANDRA ELLIS**

Surname: **ROFFEY**

Former names:

Service Address: **1C TIERNEY ROAD
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **21/07/1984** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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: ENJOLI LISTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYND SAY ALEXANDRA ELLIS ROFFEY

Authorisation

Authenticated

This form was authorised by one of the following:

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