



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2011

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Company Name: 107 TIERNEY ROAD RESIDENTS COMPANY 2001 LIMITED

Company Number: 04200634

Date of this return: 17/04/2011

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

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): **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 17/04/2011 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 2011-04-17
Name: MDJGAN MIMI HAJEER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-17
Name: ANNETTE SCHMIDT

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-17
Name: STUART ADAM HARWOOD

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-17
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.