



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 23/12/2014

Company Name: 29 Tierney Road Limited

Company Number: 08337942

Date of this return: 20/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MARIKO**

Surname: **DALBY**

Former names:

Service Address: **FLAT 2 NO 29 TIERNEY ROAD
STREAMHAM HILL
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **01/01/1978**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 NO 29 TIERNEY ROAD
STREAMHAM HILL
LONDON
ENGLAND
SW2 4QL**

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

Date of Birth: **02/09/1978** *Nationality:* **BRITISH**
Occupation: **NHS MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DR MARY**

Surname: **ORHEWERE**

Former names:

Service Address: **FLAT 5 29 TIERNEY ROAD
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **PAYTON**

Former names:

Service Address: **29 TIERNEY ROAD STREATHAM HILL
LONDON
UNITED KINGDOM
SW2 4QL**

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

Date of Birth: **29/04/1944**

Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<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>			
ONE VOTE PER SHARE			

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 20/12/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2014-08-29
<i>Name:</i>	STEPHEN JAMES EVANS
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MARIKO DALBY
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	CAROLINE MARY PAYTON
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MARY ORHEWERE
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ANN SUSAN GLENNIE
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	VICTORIA BLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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