



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 Tierney Road Limited**

Company Number: **08337942**

Date of this return: **20/12/2015**

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: ****/01/1978**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director 2

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: ****/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

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: ****/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 20/12/2015 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 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARIKO DALBY

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CAROLINE MARY PAYTON

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARY ORHEWERE

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANN SUSAN GLENNIE

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: 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.