



Companies House
— for the record —

363a_(ef)

Annual Return



X2CL78LW

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Company Name: **RIO CENTRE (DALSTON) LIMITED(THE)**

Company Number: **01409066**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9212

9213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**107 KINGSLAND HIGH
STREET
LONDON
E8 2PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. NICHOLAS JAMES
ROGAN QUARRIE**

Address: **2 RESTORATION SQUARE
LONDON
UNITED KINGDOM
SW11 3HJ**

Director 1 :

Name: **MS. CHRISTINE BOWLER**

Address: **86 CLIFDEN ROAD
LONDON
E5 0LN**

Date of Birth: **12/09/1946** *Nationality:* **British**

Occupation: **ARTS CONSULTANT**

Director 2 :

Name: **FERGAL BYRNE**

Address: **42 PARKHOLME ROAD
LONDON
E8 3AQ**

Date of Birth: **20/09/1961** *Nationality:* **Irish**

Occupation: **WRITER**

Director 3 :

Name: **MR. PATRICK CHAUVIN**

Address: **96 FOULDEN ROAD
LONDON
N16 7UH**

Date of Birth: **02/04/1962** *Nationality:* **British**

Occupation: **BUILDING SURVEYOR**

Director 4 :

Name: **MS LAURIAN DAVIES**

Address: **FLAT B 2 PRINCESS MAY ROAD
STOKE NEWINGTON
LONDON
N16 8DG**

Date of Birth: **26/04/1954** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

Director 5 :

Name: **MS. SARAH GAUTIER**

Address: **44 HEATHERLY COURT EVERING
ROAD
LONDON
UNITED KINGDOM
N16 7SW**

Date of Birth: **13/01/1982** *Nationality:* **British**

Occupation: **ACCOUNT MANAGER**

Director 6 :

Name: **MS. ROWENA DENISE
JOHNSON**

Address: **70 MOUNT PLEASANT LANE
UPPER CLAPTON
LONDON
E5 9EN**

Date of Birth: **10/04/1962** *Nationality:* **British**

Occupation: **DESIGNER**

Director 7 :

Name: **DR. STEVEN KING**

Address: **72B NEWINGTON GREEN ROAD
LONDON
UNITED KINGDOM
N1 4RN**

Date of Birth: **10/11/1972** *Nationality:* **British**

Occupation: **POLITICAL CONSULTANT**

Director 8 :

Name: **MR. PATRICK KEVIN LYONS**

Address: **3 DE BEAUVOIR SQUARE
LONDON
N1 4LG**

Date of Birth: **17/07/1974** *Nationality:* **Other**

Occupation: **LAWYER**

Director 9 :

Name: **STUART MAXWELL**

Address: **53 C LOWER CLAPTON ROAD
LONDON
E5 0NS**

Date of Birth: **20/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**