



Companies House
— for the record —

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Annual Return



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

Company Number: **01409066**

Company Details

Period Ending: **14/09/2009**

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
GBR
SW11 3HJ**

Director 1 :

Name: **MISS STEPHANIE ALLEN**

Address: **- TOP FLAT 11 ST MARK'S RISE
LONDON
E8 2NJ**

Date of Birth:

29/10/1975

Nationality:

BRITISH

Occupation:

ARTS MANAGER

Director 2 :

Name: **MS LOUISE MARGARET
BLOOR**

Address: **11 MILD MAY ROAD
LONDON
GBR
N1 4PY**

Date of Birth:

16/07/1974

Nationality:

BRITISH

Occupation:

LAWYER

Director 3 :

Name: **MS. CHRISTINE BOWLER** Address: **86 CLIFDEN ROAD
LONDON
E5 0LN**

Date of Birth: **12/09/1946** Nationality: **BRITISH** Occupation: **ARTS CONSULTANT**

Director 4 :

Name: **MR. PATRICK CHAUVIN** Address: **96 FOULDEN ROAD
LONDON
N16 7UH**

Date of Birth: **02/04/1962** Nationality: **BRITISH** Occupation: **BUILDING SURVEYOR**

Director 5 :

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 6 :

Name: **MR JONATHAN FIRKINS** *Address:* **FLAT 2 4B TYERS GATE
LONDON
SE1 3HX**

Date of Birth: *Nationality:* *Occupation:*
 08/09/1976 **BRITISH** **BANKER**

Director 7 :

Name: **MS. SARAH GAUTIER** *Address:* **44 HEATHERLY COURT EVERING
ROAD
LONDON
GBR
N16 7SW**

Date of Birth: *Nationality:* *Occupation:*
 13/01/1982 **BRITISH** **ACCOUNT MANAGER**

Director 8 :

Name: **MS. ROWENA DENISE
JOHNSON** *Address:* **70 MOUNT PLEASANT LANE
UPPER CLAPTON
LONDON
E5 9EN**

Date of Birth: *Nationality:* *Occupation:*
 10/04/1962 **BRITISH** **DESIGNER**

Director 9 :

Name: **DR. STEVEN KING**

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

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

Nationality: **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Director 1 :

0

Name: **MR. PATRICK KEVIN LYONS**

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

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

Nationality: **OTHER**

Occupation: **LAWYER**

Director 1 :

1

Name: **STUART MAXWELL**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **MR NICHOLAS JAMES
ROGAN QUARRIE**

Address: **2 RESTORATION SQUARE
LONDON
GBR
SW11 3HJ**

Date of Birth:

17/06/1977

Nationality:

BRITISH

Occupation:

LAWYER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**