



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

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

Company Number: **01409066**

Date of this return: **12/01/2016**

SIC codes: **59140**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **107 KINGSLAND HIGH STREET
LONDON
E8 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENNIFER LOUISE**

Surname: **BUCKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALICE ROSE**

Surname: **COLLINS**

Former names: **ROSIE WOLFENDEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF**
 TATTY DEVINE

Company Director **3**

Type: **Person**
Full forename(s): **MS LAURIAN**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **EMERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** Nationality: **BRITISH**

Occupation: **COMPUTER SOFTWARE**

Company Director 5

Type: **Person**
Full forename(s): **MRS EMER CATHERINE**

Surname: **GILLESPIE ROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **WRITER / ACTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEROME JEAN PIERRE**

Surname: **LESSARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **FRENCH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **7**

Type: **Person**
Full forename(s): **MR. PATRICK KEVIN**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**

Full forename(s): **STUART DEMPSTER**

Surname: **MAXWELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR. ALEXANDER WILLIAM**

Surname: **MUNDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1950** Nationality: **BRITISH**

Occupation: **FREELANCE PHOTOGRAPHER**

Company Director 10

Type: **Person**
Full forename(s): **MR CHARLES ROBERT**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980** Nationality: **BRITISH**

Occupation: **MARKETPLACE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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