



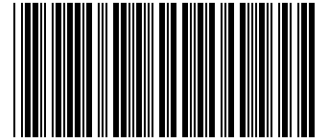
Companies House
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Annual Return

Company Name: **ROSE HACKNEY BARBER LIMITED**

Company Number: **01569857**



Received for filing in Electronic Format on the: **26/04/2006**

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Company Details

Period Ending: **31/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WARREN STREET REGISTRARS
LIMITED**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Director 1:

Name: **GRAHAM EDWARD ROSE**
Date of Birth: **03/10/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **NORTHCOTE HOUSE
OLD AVENUE
WEYBRIDGE
SURREY KT13 0PS**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 200 | GBP100 |
| TOTALS | 200 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 31/01/2006

Name: **DANIEL MARK BARBER**

Address: **THE OLD MANSE
THE STREET WATTISFIELD
SUFFOLK IP22 1NS**

Shareholding 2:

15 ORDINARY Shares held as at 31/01/2006

Name: **MATTHEW BROWN**

Address: **11 RONA ROAD
LONDON NW3 2HY**

Shareholding 3:

15 ORDINARY Shares held as at 31/01/2006

Name: **JOHN RICHARD HACKNEY**

Address: **38 RICHMOND HILL
RICHMOND SURREY TW10 6QX**

Shareholding 4:

15 ORDINARY Shares held as at 31/01/2006

Name: **TIMOTHY KATZ**

Address: **109 LADY MARGARET ROAD
LONDON N19 5ER**

Shareholding 5:

95 ORDINARY Shares held as at 31/01/2006

Name: **GRAHAM EDWARD ROSE**

Address: **WALDEN, SOUTH ROAD
ST. GEORGES HILL WEYBRIDGE
SURREY KT13 0NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**