



Companies House
— for the record —

363a_(ef)

Annual Return



X9XNE9FS

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **ROSE HACKNEY BARBER LIMITED**

Company Number: **01569857**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **WARREN STREET
REGISTRARS LIMITED**

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

Director 1 :

Name: **MR GRAHAM EDWARD
ROSE**

Address: **TREWORGAN MAENPORTH ROAD
MAENPORTH
CORNWALL
TR11 5HT**

Date of Birth: **03/10/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 31/01/2009

Name:

GRAHAM EDWARD ROSE

Address:

Shareholding 2:

60 ORDINARY Shares held as at 31/01/2009

Name:

DANIEL MARK BARBER

Address:

Shareholding 3:

15 ORDINARY Shares held as at 31/01/2009

Name:

MATTHEW BROWN

Address:

Shareholding 4:

15 ORDINARY Shares held as at 31/01/2009

Name:

JOHN RICHARD HACKNEY

Address:

Shareholding 5:

15 ORDINARY Shares held as at 31/01/2009

Name:

TIMOTHY KATZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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