



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ98SI5S

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*Company Name:* **ROSE HACKNEY BARBER LIMITED**

*Company Number:* **01569857**

*Date of this return:* **31/01/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WARREN STREET REGISTRARS LIMITED**

*Registered or principal address:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2312297**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GRAHAM EDWARD**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

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

*Date of Birth:* **1948-10-03** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**15 ORDINARY Shares held as at 31/01/2010**

*Name:* **JOHN RICHARD HACKNEY**

*Address:*

*Shareholding* : 2

**95 ORDINARY Shares held as at 31/01/2010**

*Name:*

**GRAHAM EDWARD ROSE**

*Address:*

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*Shareholding* : 3

**60 ORDINARY Shares held as at 31/01/2010**

*Name:*

**DANIEL MARK BARBER**

*Address:*

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*Shareholding* : 4

**15 ORDINARY Shares held as at 31/01/2010**

*Name:*

**MATTHEW BROWN**

*Address:*

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*Shareholding* : 5

**15 ORDINARY Shares held as at 31/01/2010**

*Name:* **TIMOTHY KATZ**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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