



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rose Hackney Barber Limited**

*Company Number:* **01569857**

*Date of this return:* **31/01/2011**

*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**

## *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**

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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:*    **03/10/1948**                      *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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

## 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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31  
*Name:* JOHN RICHARD HACKNEY

*Shareholding 2* : 75 ORDINARY shares held as at 2011-01-31  
*Name:* GRAHAM EDWARD ROSE

*Shareholding 3* : 80 ORDINARY shares held as at 2011-01-31  
*Name:* DANIEL MARK BARBER

*Shareholding 4* : 15 ORDINARY shares held as at 2011-01-31  
*Name:* MATTHEW BROWN

*Shareholding 5* : 15 ORDINARY shares held as at 2011-01-31  
*Name:* TIMOTHY KATZ

## *Authorisation*

*Authenticated*

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

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