

BLUEPRINT

2000

014427/15.
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1569857

Company Name in full

Rose Hackney Barber Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	0	1	2	0	0
						5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

37 Warren Street

*Any change of
registered office must
be notified on form
287.*

Post town

London

County / Region**UK Postcode**

W1T 6AD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9231

*If the code number cannot be determined,
give a brief description of principal
activity.*

A14
COMPANIES HOUSE0157
20/04/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

37 Warren Street

Post town | London

County / Region |

UK Postcode | W1T 6AD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

37 Warren Street

Post town | London

County / Region |

UK Postcode | W1T 6AD

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Ms

Forename(s)

Anita Rose

Address

Surname

Haynes

70 Sandford Road

Post town

Bromley

County / Region

Kent

UK Postcode

BR2 9AN

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 1 | 0 | 9 | 1 | 9 | 6 | 4

Forename(s) | Daniel Mark

Surname | Barber

Address | The Old Manse, The Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Wattisfield

County / Region | Suffolk UK Postcode | IP22 1NS

Country | Nationality | BRITISH

Business occupation | Film Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 1 | 0 | 9 | 1 | 9 | 6 | 8

Forename(s) | Matthew

Surname | Brown

Address | 11 Rona Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | NW3 2HY

Country | Nationality | British

Business occupation | Producer

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	1 2 1 9 6 9
	Forename(s)	Timothy		
	Surname	Katz		
Address	109 Lady Margaret Road			
	Post town	London		
	County / Region		UK Postcode	N19 5ER
	Country		Nationality	British
Business occupation	Producer			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	3	1 0 1 9 4 8
	Forename(s)	Graham Edward		
	Surname	Rose		
Address	"Walden", South Road, St Georges Hill			
	Post town	Weybridge		
	County / Region	Surrey	UK Postcode	KT13 0NA
	Country		Nationality	BRITISH
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	200	£100.00
Totals	200	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

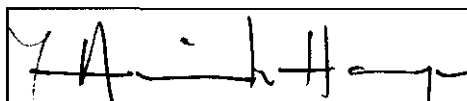
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

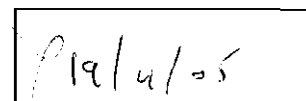
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director/ secretary

Date



† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SL Statutory Services Ltd , Dx 123593, Regents Park 3

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1569857

Company Name in full | Rose Hackney Barber Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Richard Hackney Address 38 Richmond Hill, Richmond, Surrey UK postcode TW10 6QX	£0.50 ORDINARY Shares Held 15	Shares or amount of stock transferred (if appropriate)	
Name Graham Edward Rose Address "Walden", South Road, St Georges Hill, Weybridge, Surrey UK postcode KT13 0NA	£0.50 ORDINARY Shares Held 95		
Name Daniel Mark Barber Address The Old Manse, The Street, Wattisfield, Suffolk UK postcode IP22 1NS	£0.50 ORDINARY Shares Held 60		

CHFP010

List of past and present shareholders (Continued)

Company Number 1569857

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Matthew Brown Address 11 Rona Road, London UK postcode NW3 2HY	£0.50 ORDINARY Shares Held 15		
Name Timothy Katz Address 109 Lady Margaret Road, London UK postcode N19 5ER	£0.50 ORDINARY Shares Held 15		
Name Address UK postcode			
Name Address UK postcode			