



Companies House

AR01 (ef)

Annual Return



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Company Name: 24-25 ROUSDEN STREET LIMITED

Company Number: 06352642

Date of this return: 15/10/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 23-24 MARKET PLACE
READING
BERKSHIRE
RG1 2DE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATLANTIS SECRETARIES LIMITED**

Registered or principal address: **23-24 MARKET PLACE
READING
BERKSHIRE
UNITED KINGDOM
RG1 2DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06410737**

Company Director 1

Type: **Person**
Full forename(s): **MR CARL STEPHEN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MISS ZILPHA**

Surname: **BLOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1972** Nationality: **BRITISH**

Occupation: **PROPERTY BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR SHIRAZ**

Surname: **CHAKERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1978** Nationality: **BRITISH**

Occupation: **POLICY ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **HAGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1983** Nationality: **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director 5

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **HULSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1979** Nationality: **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): MR ANTHONY EDWARD

Surname: MITCHESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1982 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director 7

Type: **Person**
Full forename(s): MR ADRIAN ROBERT

Surname: TILBURY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1950 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 8

Type: **Person**

Full forename(s): **DR ELENI**

Surname: **TSOSKOUNOGLOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1956**

Nationality: **GREEK**

Occupation: **PROJECT MANANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BEARER VOTING, NO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CARL ALLEN

Name: SHIRAZ CHAKERA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MITCHESON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAN HULSE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELENI TOSKOUNOGLOU

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR BLOM

Name: MRS BLOM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ZILPHA SKULL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE HAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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