



Companies House

**AR01** (ef)

**Annual Return**



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X3KU60HF

*Company Name:* **24-25 ROUSDEN STREET LIMITED**

*Company Number:* **06352642**

*Date of this return:* **15/10/2014**

*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**

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## *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:* **19/07/1976**                      *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: **06/07/1972** Nationality: **BRITISH**

Occupation: **PROPERTY BROKER**

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*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: **16/02/1978** Nationality: **BRITISH**

Occupation: **POLICY ADVISER**

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*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: **08/08/1983** Nationality: **BRITISH**

Occupation: **SPEECH AND LANGUAGE  
THERAPIST**

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*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: **09/01/1979** Nationality: **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

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*Company Director* 6

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

*Surname:* **MITCHESON**

*Former names:*

*Service Address:* **FLAT 7 24-25 ROUSDEN STREET  
LONDON  
NW1 0ST**

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

*Date of Birth:* **18/10/1982**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*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: **19/07/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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: **21/09/1956** Nationality: **GREEK**

Occupation: **PROJECT MANANGER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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:* SHIRAZ CHAKERA

*Name:* CARL ALLEN

*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:* AYESHA HAZARIKA

*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

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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.