



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIO CENTRE (DALSTON) LIMITED(THE)**

Company Number: **01409066**

Date of this return: **12/01/2010**

SIC codes: **9212**
9213

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

Situation of Registered Office: **107 KINGSLAND HIGH STREET**
LONDON
E8 2PB

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES ROGAN**

Surname: **QUARRIE**

Former names:

Service Address: **2 RESTORATION SQUARE
LONDON
UNITED KINGDOM
SW11 3HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS STEPHANIE**

Surname: **ALLEN**

Former names:

Service Address: **TOP FLAT 11 ST MARK'S RISE
LONDON
E8 2NJ**

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

Date of Birth: **29/10/1975**

Nationality: **BRITISH**

Occupation: **ARTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS LOUISE MARGARET**
Surname: **BLOOR**
Former names:
Service Address: **11 MILD MAY ROAD**
 LONDON
 UNITED KINGDOM
 N1 4PY

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

Date of Birth: **16/07/1974** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MS. CHRISTINE**
Surname: **BOWLER**
Former names:
Service Address: **86 CLIFDEN ROAD**
 LONDON
 E5 0LN

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

Date of Birth: **12/09/1946** *Nationality:* **BRITISH**
Occupation: **ARTS CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR. PATRICK**
Surname: **CHAUVIN**
Former names:
Service Address: **96 FOULDEN ROAD**
 LONDON
 N16 7UH

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

Date of Birth: **02/04/1962** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS LAURIAN**
Surname: **DAVIES**
Former names:
Service Address: **FLAT B 2 PRINCESS MAY ROAD**
 STOKE NEWINGTON
 LONDON
 N16 8DG

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

Date of Birth: **26/04/1954** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **FIRKINS**
Former names:
Service Address: **FLAT 2 4B TYERS GATE**
 LONDON
 SE1 3HX

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

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MS. SARAH**
Surname: **GAUTIER**
Former names:
Service Address: **44 HEATHERLY COURT EVERING ROAD**
 LONDON
 UNITED KINGDOM
 N16 7SW

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

Date of Birth: **13/01/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MS. ROWENA DENISE**
Surname: **JOHNSON**
Former names:
Service Address: **70 MOUNT PLEASANT LANE**
 UPPER CLAPTON
 LONDON
 E5 9EN

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

Date of Birth: **10/04/1962** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 9

Type: **Person**
Full forename(s): **DR. STEVEN**
Surname: **KING**
Former names:
Service Address: **72B NEWINGTON GREEN ROAD**
 LONDON
 UNITED KINGDOM
 N1 4RN

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

Date of Birth: **10/11/1972** *Nationality:* **BRITISH**
Occupation: **POLITICAL CONSULTANT**

Company Director *10*

Type: **Person**
Full forename(s): **MR. PATRICK KEVIN**
Surname: **LYONS**
Former names:
Service Address: **3 DE BEAUVOIR SQUARE**
 LONDON
 N1 4LG

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

Date of Birth: **17/07/1974** *Nationality:* **OTHER**
Occupation: **LAWYER**

Company Director *11*

Type: **Person**
Full forename(s): **STUART**
Surname: **MAXWELL**
Former names:
Service Address: **53 C LOWER CLAPTON ROAD**
 LONDON
 E5 0NS

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

Date of Birth: **20/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Type:	Person
Full forename(s):	MR NICHOLAS JAMES ROGAN
Surname:	QUARRIE
Former names:	
Service Address:	2 RESTORATION SQUARE LONDON UNITED KINGDOM SW11 3HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **17/06/1977** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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