



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

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Company Name: **HACKNEY EMPIRE LTD**

Company Number: **02060996**

Date of this return: **20/11/2012**

SIC codes: **90010**
90040

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

Situation of Registered Office: **HACKNEY EMPIRE**
291 MARE STREET
LONDON
E8 1EJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CLARIE**

Surname: **MIDDLETON**

Former names:

Service Address: **3 ARGYLE STREET
READING
BERKSHIRE
RG1 7YP**

Company Director **1**

Type: **Person**
Full forename(s): **DELPHINE CLAIRE**

Surname: **BRAND**

Former names: **PAPE**

Service Address: **291 MARE STREET
LONDON
UNITED KINGDOM
E8 1EJ**

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

Date of Birth: **13/08/1973** *Nationality:* **FRENCH**
Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE LOUISE**

Surname: **COTTRELL**

Former names:

Service Address: **1 SUTTON SQUARE
URSWICK ROAD
LONDON
E9 6EQ**

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

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEAN WILLIAM DERMOT**

Surname: **EGAN**

Former names:

Service Address: **291 MARE STREET
LONDON
E8 1EJ**

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

Date of Birth: **19/08/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MRS COLLEEN LORRAINE**

Surname: **HARRIS**

Former names: **MEERTINS**

Service Address: **HACKNEY EMPIRE 291 MARE STREET
LONDON
E8 1EJ**

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

Date of Birth: **24/09/1955**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCES ELIZABETH HARRISON**

Surname: **MOYLE**

Former names:

Service Address: **178 RICHMOND ROAD
LONDON
E8 3HN**

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

Date of Birth: **13/12/1964** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director **6**

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **NICHOLSON**

Former names:

Service Address: **46 EASTDOWN HOUSE
AMHURST ROAD
LONDON
E8 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): **JENNIFER JANE**

Surname: **PESCOD**

Former names:

Service Address: **291 MARE STREET
LONDON
UNITED KINGDOM
E8 1EJ**

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

Date of Birth: **21/05/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **ROBINS**

Former names:

Service Address: **MILL HOUSE
TALBOT PLACE, BLACKHEATH
LONDON
SE3 0TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR NIKHIL ANIL**

Surname: **SHAH**

Former names:

Service Address: **291 MARE STREET
LONDON
UNITED KINGDOM
E8 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1982** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 10

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SOLLEY**

Former names:

Service Address: **67A ENDELL STREET
LONDON
WC2H 9AJ**

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

Date of Birth: **05/11/1946**

Nationality: **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director 11

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **STANHOPE**

Former names:

Service Address: **291 MARE STREET
LONDON
UNITED KINGDOM
E8 1EJ**

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

Date of Birth: **05/10/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **YATES**

Former names:

Service Address: **291 MARE STREET
LONDON
UNITED KINGDOM
E8 1EJ**

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

Date of Birth: **11/12/1984** *Nationality:* **BRITISH**
Occupation: **INVESTOR RELATIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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