



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSW9DD

Company Name: **HACKNEY EMPIRE LTD**

Company Number: **02060996**

Date of this return: **20/11/2015**

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): **MS DELPHINE CLAIRE**

Surname: **BRAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **5**

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: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **6**

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: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **YATES**

Former names:

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

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

Date of Birth: ****/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.