



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/10/2014

Company Name: HAUSER BEARS

Company Number: 07015971

Date of this return: 11/09/2014

SIC codes: 74990

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: 23 MOSELEY GATE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 8JJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THE HUGHES PARTNERSHIP
VIENNA HOUSE INTERNATIONAL SQUARE
BIRMINGHAM INTERNATIONAL PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B37 7GN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **BARRILLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/01/1977** *Nationality:* **SWISS**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN SEVEN JOHN**

Surname: **GOODYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ANNE-LAURE**

Surname: **HAUSER**

Former names:

Service Address: **15D LONSDALE PLACE**
 ISLINGTON
 LONDON
 N1 1EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1977** *Nationality:* **SWISS**
Occupation: **PHOTOGRAPHER**

Company Director 4

Type: **Person**
Full forename(s): **MISS KARINE ANNUKKA**

Surname: **HAUSER**

Former names:

Service Address: **77 LIBERTY PLACE
SHEEPCOTE STREET
BIRMINGHAM
B16 8JB**

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

Date of Birth: **28/06/1973** Nationality: **BRITISH**
Occupation: **INTERIOR DESIGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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