



Companies House

AR01 (ef)

Annual Return



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Company Name: **23red Limited**

Company Number: **03974936**

Date of this return: **17/04/2016**

SIC codes: **73110**

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

Situation of Registered Office: **20 NORTHDOWN STREET
LONDON
ENGLAND
N1 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE STEPHANIE**

Surname: **ASSCHER**

Former names:

Service Address: **2 HADLEY GARDENS
LONDON
UNITED KINGDOM
W4 4NX**

Company Director **1**

Type: **Person**

Full forename(s): **MS JANE STEPHANIE**

Surname: **ASSCHER**

Former names:

Service Address: **2 HADLEY GARDENS
LONDON
UNITED KINGDOM
W4 4NX**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILIPPA**

Surname: **DUNNING**

Former names:

Service Address: **12 AVENUE MANSIONS SISTERS AVENUE
LONDON
UNITED KINGDOM
SW11 5SL**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KINMONT**

Former names:

Service Address: **31A HOLLAND STREET**
 LONDON
 UNITED KINGDOM
 W8 4LX

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **PRINGLE**

Former names:

Service Address: **20 NORTHDOWN STREET
LONDON
ENGLAND
N1 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ON A SHOW OF HANDS AND ON A POLL, EVERY HOLDER OF ONE OR MORE A ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. INCOME SUBJECT TO ARTICLES 55-61 INCLUSIVE, ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN RESPECT OF ANY ACCOUNTING PERIOD MAY BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE A ORDINARY SHARES. ANY DISTRIBUTION MADE TO THE HOLDERS OF A ORDINARY SHARES SHALL BE IN SUCH AMOUNTS AND IN SUCH PROPORTIONS AS THE COMPANY DETERMINES AND A DISTRIBUTION IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS OF SHARE TO RECEIVE ANY DISTRIBUTION, LIKE OR OTHERWISE. CAPITAL ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND I

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ON A SHOW OF HANDS AND ON A POLL, EVERY HOLDER OF ONE OR MORE B ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER INCOME SUBJECT TO ARTICLES 55-61 INCLUSIVE, ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN RESPECT OF ANY ACCOUNTING PERIOD MAY BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE B ORDINARY SHARES. ANY DISTRIBUTION MADE TO THE HOLDERS OF B ORDINARY SHARES SHALL BE IN SUCH AMOUNTS AND IN SUCH PROPORTIONS AS THE COMPANY DETERMINES AND A DISTRIBUTION IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS OF SHARE TO RECEIVE ANY DISTRIBUTION, LIKE OR OTHERWISE. CAPITAL ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND IN

Class of shares	C ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ON A SHOW OF HANDS AND ON A POLL, EVERY HOLDER OF A MAJORITY OF THE C ORDINARY SHARES SHALL BE ENTITLED TO VOTES EQUALLING 5% OF THE VOTING RIGHTS EXERCISABLE BY ALL THE SHARES OF THE COMPANY THEN IN ISSUE. INCOME SUBJECT TO ARTICLES 55-61 INCLUSIVE, ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN RESPECT OF ANY ACCOUNTING PERIOD MAY BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE C ORDINARY SHARES BUT IN RESPECT OF THE C ORDINARY SHARES ONLY AFTER IN ANY 12 MONTH PERIOD A DISTRIBUTION IN EXCESS OF £5 MILLION HAS BEEN PAID TO THE HOLDERS OF THE A ORDINARY SHARES. ANY DISTRIBUTION MADE TO THE HOLDERS OF C ORDINARY SHARES SHALL BE IN SUCH AMOUNTS AND IN SUCH PROPORTIONS AS THE COMPANY DETERMINES AND A DISTRIBUTION IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS OF SHARE TO RECEIVE ANY DISTRIBUTION, LIKE OR OTHERWISE. CAPITAL ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65600
		<i>Total aggregate nominal value</i>	656

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 30000 A ORDINARY shares held as at the date of this return
Name: JANE STEPHANIE ASSCHER

Shareholding 2 : 3000 A ORDINARY shares held as at the date of this return
Name: PHILIPPA DUNNING

Shareholding 3 : 500 B ORDINARY shares held as at the date of this return
Name: PHILIPPA DUNNING

Shareholding 4 : 30000 A ORDINARY shares held as at the date of this return

Name: SEAN KINMONT

Shareholding 5 : 2100 C ORDINARY shares held as at the date of this return

Name: HAMISH PRINGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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