



Companies House

AR01 (ef)

Annual Return



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Company Name: **23RED LIMITED**

Company Number: **03974936**

Date of this return: **17/04/2014**

SIC codes: **73110**

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

Situation of Registered Office: **20 NORTHDOWN STREET
LONDON
UNITED KINGDOM
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
W4 4NX**

Company Director **1**

Type: **Person**

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

Surname: **ASSCHER**

Former names:

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

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

Date of Birth: **17/09/1963**

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
SW11 5SL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **KINMONT**

Former names:

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

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

Date of Birth: **15/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63000
		<i>Total aggregate nominal value</i>	630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 ORDINARY shares held as at the date of this return**
Name: **SEAN KINMONT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **23RED TRUSTEE LTD**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **JANE ASSCHER**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA DUNNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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