



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42EU3AY

Company Name: **23ES LIMITED**

Company Number: **07153261**

Date of this return: **27/02/2015**

SIC codes: **69102**

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

Situation of Registered Office: **23 ESSEX STREET
LONDON
WC2R 3AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FENHALLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAFYDD**

Surname: **ENOCH**

Former names:

Service Address: **23 ESSEX STREET
LONDON
UNITED KINGDOM
WC2R 3AA**

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

Date of Birth: **24/04/1961**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON COLERIDGE**

Surname: **RUSSELL FLINT**

Former names:

Service Address: **23 ESSEX STREET
LONDON
UNITED KINGDOM
WC2R 3AA**

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

Date of Birth: **08/10/1957** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAFYDD ENOCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON RUSSELL FLINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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