



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

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*Company Name:* **RED BIDCO LIMITED**

*Company Number:* **07551924**

*Date of this return:* **04/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **5TH FLOOR 33 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOANNA MAREE**

Surname: **IRVINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MARSHALL**

Former names:

Service Address: **SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
SCOTLAND  
EH1 2HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1958** Nationality: **BRITISH**  
Occupation: **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **MCRAE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN MARCUS**

*Surname:* **SEALY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>228325</b>
		<i>Aggregate nominal value</i>	<b>22832.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN THE DISTRIBUTION (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP) (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>228325</b>
		<i>Total aggregate nominal value</i>	<b>22832.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **228325 ORDINARY shares held as at the date of this return**  
*Name:* **RED MIDCO LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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