



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2014**

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Company Name: **RED TROUSERS ENTERTAINMENT LTD**

Company Number: **08766873**

Date of this return: **07/11/2014**

SIC codes: **56101**

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

Situation of Registered Office: **8 BEECHES ROAD
LONDON
ENGLAND
SW17 7LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **HEATHCOTE**

Former names:

Service Address: **32 FREWIN ROAD
LONDON
ENGLAND
SW18 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **HEATHCOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1979**

Nationality: **BRITISH**

Occupation: **BAR MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES ARE VOTING SHARES - ONE VOTE PER A SHARE. B SHARES ARE NON VOTING. ALL ORDINARY SHARES PARTICIPATE EQUALLY IN DIVIDENDS AND ANY DISTRIBUTION UPON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES ARE VOTING SHARES - ONE VOTE PER A SHARE. B SHARES ARE NON VOTING. ALL ORDINARY SHARES PARTICIPATE EQUALLY IN DIVIDENDS AND ANY DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **45 A ORDINARY shares held as at the date of this return**
Name: **ALASTAIR HEATHCOTE**

Shareholding 2 : **45 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HEATHCOTE**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: AMELIA MCNEIL

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: CATHERINE RHIND

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: CAMILLA HARVEY

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: EDWARD PUTNAM

Shareholding 7 : 6 B ORDINARY shares held as at the date of this return

Name: JOANNA HEATHCOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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