



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3MR0B

Company Name: **Cafe Rouge Limited**

Company Number: **02313772**

Date of this return: **31/05/2015**

SIC codes: **56101**

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

Situation of Registered Office: **1ST FLOOR 163 EVERSOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **DOUBLEDAY**

Former names:

Service Address: **1ST FLOOR 163 EVERSHOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

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

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **RICHARDS**

Former names:

Service Address: **1ST FLOOR 163 EVERSHOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

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

Date of Birth: **22/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	1750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750000
		<i>Total aggregate nominal value</i>	1750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1750000 ORDINARY shares held as at the date of this return**
Name: **RED RESTAURANTS 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.