



Companies House

AR01 (ef)

Annual Return



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X4KFYCAA

Company Name: **RED AND YELLOW LIMITED**

Company Number: **07051667**

Date of this return: **21/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **33 PARKGATE ROAD
LONDON
LONDON
SW11 4NP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR SUBE**

Surname: **BANERJEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** Nationality: **UK**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **BOULTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR CLIVE EDWARD**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DERMOT COLIN ANTHONY**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **DR BAHBAK**

Surname: **MIREMADI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ROGIER ALAIN MICHEL**

Surname: **VAN DEN BRINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1160958
		<i>Aggregate nominal value</i>	11609.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	72140
		<i>Aggregate nominal value</i>	721.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH PREFFERED RETURN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1233098
		<i>Total aggregate nominal value</i>	12330.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **3300 ORDINARY shares held as at the date of this return**
Name: **JAMIE ALEXANDER FAIRBAIRN HORNBY**

Shareholding 2 : **493972 ORDINARY shares held as at the date of this return**
Name: **BAHBAK MIREMADI**

Shareholding 3 : **440588 ORDINARY shares held as at the date of this return**

Name: **DAVID CHARLES BOULTER**

Shareholding 4 : **14428 ORDINARY shares held as at the date of this return**
Name: **AHMAD MIREMADI**

Shareholding 5 : **14428 A ORDINARY shares held as at the date of this return**
Name: **DAVID MILLER**

Shareholding 6 : **14428 A ORDINARY shares held as at the date of this return**
Name: **ILE VALLEY HOLDINGS LIMITED**

Shareholding 7 : **28856 A ORDINARY shares held as at the date of this return**
Name: **COSMO REAL FINANCE SA**

Shareholding 8 : **14428 A ORDINARY shares held as at the date of this return**
Name: **KHALIFA MOHAMED ATEYATALLA AL KHALIFA**

Shareholding 9 : **169372 ORDINARY shares held as at the date of this return**
Name: **RED AND YELLOW MANAGEMENT LIMITED**

Shareholding 10 : **25344 ORDINARY shares held as at the date of this return**
Name: **CHAFFINCH MANAGEMENT LIMITED**

Shareholding 11 : **1441 ORDINARY shares held as at the date of this return**
Name: **JP INVEST/SUNSET TRADING**

Shareholding 12 : **12513 ORDINARY shares held as at the date of this return**
Name: **ROGIER VAN DEN BRINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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