



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **116 MILL LANE LIMITED**

Company Number: **03844274**

Date of this return: **09/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **116 MILL LANE
LONDON
UNITED KINGDOM
NW6 1NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISABEL**

Surname: **BARRETO**

Former names:

Service Address: **FLAT 1 116 MILL LANE, HAMPSTEAD
LONDON
NW6 1NF**

Company Director ***I***

Type: **Person**

Full forename(s): **ISABEL**

Surname: **BARRETO**

Former names:

Service Address: **FLAT 1 116 MILL LANE, HAMPSTEAD
LONDON
NW6 1NF**

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

Date of Birth: **25/12/1961** *Nationality:* **PORTUGUESE**

Occupation: **JEWELLERY DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MS HELEN ALLISON**

Surname: **STRACHAN**

Former names:

Service Address: **FLAT 3 116 MILL LANE
LONDON
UNITED KINGDOM
NW6 1NF**

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

Date of Birth: **08/01/1969** *Nationality:* **CANADIAN**

Occupation: **SENIOR BANKING MANAGER**

Company Director

Type: **Corporate**
Name: **PANACHE HOLDINGS LIMITED**

*Registered or
principal address:* **1ST FLOOR KING'S COURT
BAY STREET
NASSAU
BAHAMAS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BAHAMAS**
Register Location: **BAHAMAS**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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: **ISABEL BARETTO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ALLISON STRACHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PANACHE HOLDINGS 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.