



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 FROGNAL LANE LIMITED**

Company Number: **04515017**

Date of this return: **20/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CHRISTOPHI**

Former names:

Service Address: **FLAT 16B FROGNAL LANE
HAMPSTEAD
LONDON
NW3 7DU**

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

Date of Birth: **11/11/1971** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **HAMISH DOUGLAS**

Surname: **MACLELLAN**

Former names:

Service Address: **16D FROGNAL LANE
HAMPSTEAD
LONDON
NW3 7DU**

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

Date of Birth: **10/10/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM MURRAY FULTON**

Surname: **WEBB**

Former names:

Service Address: **20 ORMOND DRIVE
HAMPTON
MIDDLESEX
TW12 2TN**

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **FILM & TELEVISION EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHRISTOPHI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMISH DOUGLAS MACLELLAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MURRAY FULTON WEBB**

Name: **CEIL LOUISE WEBB**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA YVONNE HOLM**

Name: **ALAN MCKELLAR STEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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