



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYJ2XU**

*Company Name:* **16 MILL LANE LIMITED**

*Company Number:* **07308733**

*Date of this return:* **08/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BASEMENT FLAT 16 MILL LANE  
LONDON  
NW6 1NS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **VICTORIA CARVER**

*Surname:*                                **GRACE**

*Former names:*

*Service Address:*                **58 27TH AVENUE SW  
CALGARY  
ALBERTA  
CANADA  
T2S 2X8**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **27/01/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN**

*Surname:* **HIRSCH**

*Former names:*

*Service Address:* **16 FLAT 3  
16 MILL LANE  
LONDON  
ENGLAND  
NW6 1NS**

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

*Date of Birth:* **02/07/1982** *Nationality:* **AUSTRIAN**  
*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SERGIO BAL**

*Surname:*                         **SAWH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1976**

*Nationality:*   **TRINIDAD AND TOBAGO**

*Occupation:*    **MEDICAL CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-14**

*Name:* **LAURA MARGUERITE JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **VICTORIA CARVER GRACE**

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

*Name:* **CHRISTIAN & ELISABETH ANNA HIRSCH & GISELBRECHT**

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

*Name:* **SERGIO SAWH**

Name: MARKETA MACHALKOVA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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