



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2015**

**X3ZL3HFL**

*Company Name:* **16 WEST HALKIN STREET LTD.**

*Company Number:* **07500910**

*Date of this return:* **21/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BURLINGTON ESTATES  
15 BOLTON STREET  
LONDON  
ENGLAND  
W1J 8BG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**15 BOLTON STREET  
LONDON  
ENGLAND  
W1J 8BG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURLINGTON ESTATES**

*Registered or  
principal address:* **15 BOLTON STREET  
LONDON  
ENGLAND  
W1J 8BG**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07854696**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. XAVIER MARIE VINCENT**

*Surname:*                **DE SARRAU**

*Former names:*

*Service Address:*        **16 WEST HALKIN STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JL**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/12/1950**

*Nationality:*    **FRENCH**

*Occupation:*    **ATTORNEY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. SYLVIE**

*Surname:* **DE SARRAU (NE BRANCA)**

*Former names:*

*Service Address:* **16 WEST HALKIN STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JL**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **08/07/1955** *Nationality:* **FRENCH**  
*Occupation:* **ART GALLERY**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR. GUILLAUME HENRI ANDRE**

*Surname:*                    **FONKENELL**

*Former names:*

*Service Address:*            **16 WEST HALKIN STREET  
LONDON  
UNITED KINGDOM  
SW1X 8JL**

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

*Date of Birth:*    **08/08/1964**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **INGLEWOOD INTERNATIONAL LIMITED**

*Registered or  
principal address:* **NERINE CHAMBERS ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
VG 1110**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **BVI BUSINESS COMPANIES ACT 2004 (AS AMENDED)**  
*Register Location:* **BRITISH VIRGIN ISLANDS**  
*Registration Number:* **174686**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. OWNER OF FLAT: 1-41; 2-14; 3-13; 4-32 SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **XAVIER DE SARRAU**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIE DE SARRAU (NE BRANCA)**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **GUILLAUME HENRI ANDRE FONKENELL**

*Shareholding 4* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **INGLEWOOD INTERNATIONAL 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.