



Annual Return

Company Name: **16 BROOMFIELD LANE LTD**

Company Number: **05660415**



X5CJBPZM

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Company Name: **16 BROOMFIELD LANE LTD**

Company Number: **05660415**

Date of this return: **17/06/2016**

Sic Codes: **98000**

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

Situation of **16 BROOMFIELD LANE LONDON**

Registered Office: **ENGLAND N13 4HB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARY**
Surname: **KOZINOS**
Service Address: **19 ASHRIDGE GARDENS LONDON
N13 4JY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1946** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS SARA MARGARET EMILY**
Surname: **POLI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1977** Nationality: **SWEDISH**
Occupation: **HOUSE WIFE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
VOTING SHARES ONLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA GREEN**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP THOMAS O'REILLY**

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

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **LOUIS KOZINOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

