



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 BROOMFIELD LANE LTD**

Company Number: **05660415**

Date of this return: **21/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 16 BROOMFIELD LANE LIMITED
29 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QJ**

Officers of the company

Company Secretary 1

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

Surname: **POLI**

Former names:

Service Address: **29 HILLFIELD PARK
WINCHMORE HILL
LONDON
N21 3QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY**

Surname: **KOZINOS**

Former names:

Service Address: **19 ASHRIDGE GARDENS
LONDON
ENFIELD
N13 4JY**

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

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **POLI**

Former names:

Service Address: **29 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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: MICHAEL POLI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JORGIN 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: PANOS 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.