



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C2RAI

Company Name: **MILL LA LIMITED**

Company Number: **03595090**

Date of this return: **01/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CHARLOTTE HOUSE 11-14 WINDMILL STREET
LONDON
W1T 2JG**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **11-14 THE MILL
WINDMILL STREET
LONDON
ENGLAND
W1T 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MARSHALL**

Surname: **HIBBINS**

Former names:

Service Address: **566 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5BY**

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

Date of Birth: ****/03/1964** *Nationality:* **AUSTRALIAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK**

Surname: **JOSEPH**

Former names:

Service Address: **VANCOUVER LODGE
HIGH STREET
DADFORD
BUCKINGHAMSHIRE
MK18 5JX**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN RICHARD**

Surname: **SHENFIELD**

Former names:

Service Address: **17A Highbury Terrace Mews
London
N5 1UT**

Country/State Usually Resident: **England**

Date of Birth: ****/01/1956** *Nationality:* **British**

Occupation: **Director**

Statement of Capital (Share Capital)

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

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES. ENTITLED TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD AND ACCORDING TO THE AMOUNT PAID UP ON EACH SHARE.

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

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES. ENTITLED TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD AND ACCORDING TO THE AMOUNT PAID UP ON EA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MILL FILM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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