



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2012**

X1NMOMP5

Company Name: **NUMBER SEVEN PROPRIETORS COMPANY LIMITED**

Company Number: **00566250**

Date of this return: **24/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SOFRONIS**

Surname: **CHRISTOPHORIDIS**

Former names:

Service Address: **2ND FLOOR
26 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0GT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ZALMAN**

Surname: **ESHKERI**

Former names:

Service Address: **31 AVENUE MANSIONS
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 7AX**

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

Date of Birth: **15/09/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND FINANCE**

Company Director **2**

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

Surname: **LARIZADEH**

Former names:

Service Address: **FLAT 18 7 GROSVENOR SQUARE
LONDON
UNITED KINGDOM
W1X 9LA**

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

Date of Birth: **12/12/1936** *Nationality:* **BRITISH IRANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MAHLOUDJI**

Former names:

Service Address: **FLAT 8-9 7 GROSVENOR SQUARE
LONDON
UNITED KINGDOM
W1X 9LA**

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

Date of Birth: **18/06/1921** *Nationality:* **IRANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUBITA**

Surname: **MAHTANI**

Former names:

Service Address: **7 GROSVENOR SQUARE
LONDON
UNITED KINGDOM
W1K 4AG**

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

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS HANAN**

Surname: **MALOUF**

Former names:

Service Address: **FLAT 16 7 GROSVENOR SQUARE
LONDON
UNITED KINGDOM
W1X 9LA**

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

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**

Occupation: **AUTHORESS**

Company Director **6**

Type: **Person**

Full forename(s): **MR COURTENAY HILL**

Surname: **YOUNG**

Former names:

Service Address: **145 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW5 0LF**

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

Date of Birth: **23/09/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Corporate**
Name: **LUCAS COMPANIA NAVIERA SA**

*Registered or
principal address:* **9-13 ST ANDREWS STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00566250**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: COTILLION LIMITED

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: FAIRLIE EDITH MARY HOPKIN

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: INTRADERS BVI LIMITED

Shareholding 4 : 15 ORDINARY shares held as at the date of this return
Name: LADY WEINSTOCK

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: AKBAR LARIZADEH AND MAHNAZ LARIZADEH

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: LUCAS COMPANIA NAVIERA SA

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: MR K MAHLOUDJI & MRS MAHLOUDJI

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: FOUAD MIKHAL MALOUF

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: EXECUTORS OF THE ESTATE OF AJITSINGH MEDTIA

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: MISEEL LIMITED

Shareholding 11 : 5 ORDINARY shares held as at the date of this return

Name: PEGASUS WORLDWIDE INVESTMENTS HOLDINGS LTD

Shareholding 12 : 5 ORDINARY shares held as at the date of this return

Name: TECHNICAL CONSULTING SERVICES LIMITED

Shareholding 13 : 10 ORDINARY shares held as at the date of this return

Name: TROVE HOLDINGS 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.