



Companies House

AR01 (ef)

Annual Return



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X59484NL

Company Name: **GOLDCREST INVESTMENT HOLDINGS LIMITED**

Company Number: **02503356**

Date of this return: **18/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **1 LEXINGTON STREET
LONDON
UNITED KINGDOM
W1F 9AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **QUESTED**

Former names:

Service Address: **1 LEXINGTON STREET
LONDON
UNITED KINGDOM
W1F 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **QUESTED**

Former names:

Service Address: **1 LEXINGTON STREET
LONDON
UNITED KINGDOM
W1F 9AF**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR FILM
PRODUCER**

Company Director **3**

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

Surname: **QUESTED**

Former names:

Service Address: **1 LEXINGTON STREET
LONDON
UNITED KINGDOM
W1F 9AF**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42500
		<i>Aggregate nominal value</i>	42500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	42500
		<i>Total aggregate nominal value</i>	42500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **25349 ORDINARY shares held as at the date of this return**
Name: **C I LAW TRUSTEES LTD**

Shareholding 2 : **17150 ORDINARY shares held as at the date of this return**
Name: **MARSHA INT LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN QUESTED**

Authorisation

Authenticated

This form was authorised by one of the following:

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