



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X291BYCQ**

*Company Name:* **3HPP FREEHOLD LIMITED**

*Company Number:* **06593289**

*Date of this return:* **14/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SANDROVE BRAHAMS  
126-134 BAKER STREET  
LONDON  
ENGLAND  
W1U 6SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SANDROVE BRAHAMS & ASSOCIATES LTD**

*Registered or  
principal address:* **19-20 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4921240**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **OLGA**

*Surname:*                                **LOBANOVA**

*Former names:*

*Service Address:*                        **3 HYDE PARK PLACE  
LONDON  
W2 2LH**

*Country/State Usually Resident:*    **KAZAKHSTAN**

*Date of Birth:*    **21/08/1987**

*Nationality:*    **KAZAKH**

*Occupation:*    **NONE**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JAMES**

*Surname:*                **MAPSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>7</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>MUST BE A FLAT OWNER</b>   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEZIAH PROPERTIES LTD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TELCO ESTATES LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK OLIVER FELIX TELTSCHER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAPSTONE WILLIAM & LYN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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