



Companies House

**AR01** (ef)

**Annual Return**



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**X3B64GZ3**

*Company Name:* **1-2-3 QUEENSGATE FREEHOLD LIMITED**

*Company Number:* **07272082**

*Date of this return:* **02/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 YOUNG STREET  
LONDON  
UNITED KINGDOM  
W8 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLNHEIMS ESTATE & ASSET MANAGEMENT LIMITED**

*Registered or  
principal address:* **15 YOUNG STREET  
SECOND FLOOR  
LONDON  
W8 5EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **5398647**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ASSI**

*Former names:*

*Service Address:*        **FLAT 15 1-2 QUEEN'S GATE  
LONDON  
UNITED KINGDOM  
SW7 5EH**

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

*Date of Birth:*    **24/09/1973**

*Nationality:*    **FRENCH**

*Occupation:*    **BANKER**

*Company Director*    **2**

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

*Surname:*                      **CLODE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **JERSEY CHANNEL ISLANDS**

*Date of Birth:*    **04/01/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARIA INES**

*Surname:*                            **MACARIO**

*Former names:*

*Service Address:*                **FLAT 160 2 OLD BROMPTON ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW7 3DQ**

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

*Date of Birth:*    **13/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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*Company Director* 4

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

*Surname:* **MCAULEY-HOWELL**

*Former names:*

*Service Address:* **FLAT 2 3 QUEEN'S GATE  
LONDON  
UNITED KINGDOM  
SW7 5EH**

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

*Date of Birth:* **11/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD NICHOLAS**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **20 CURSITOR STREET  
LONDON  
EC4A 1LT**

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

*Date of Birth:*    **24/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

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

*Surname:*                           **SEYFOLLAHI**

*Former names:*

*Service Address:*                **RED HOUSE WELLESBOURNE ROAD**  
   **ALVESTON**  
   **STRATFORD UPON AVON**  
   **WARWICKSHIRE**  
   **ENGLAND**  
   **CV37 7QA**

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

*Date of Birth:*   **01/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS PERTAINING TO THE ORDINARY SHARES HAVE NOT BEEN ALTERED BY THE ARTICLES OF ASSOCIATION AND THE SHARES THEREFORE HAVE FULL RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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:* CECILIA MCAULEY-HOWELL

*Shareholding 2* : 7 ORDINARY shares held as at the date of this return  
*Name:* GEORGES ASSI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NARCISSA COMPANY INC

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARA REED

*Shareholding 5* : 4 ORDINARY shares held as at the date of this return  
*Name:* MARIA MACARIO

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SEYFOLLAHI

*Name:* MR SEYFOLLAHI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* EBFORD CORPORATION

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SERGIO CHAKARDJIAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CLODE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAVIER KRAHE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRAD ASPESS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAT LTD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHALA KAUSSARI-DICK

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS VON DORRER-HILDEBRAND

*Name:* MR VON DORRER-HILDEBRAND

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAPOALIM FIDUCIARY SERVICES LIMITED

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HYDE PARK INVESTMENTS LIMITED

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### *Authorisation*

*Authenticated*

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

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