



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-2-3 Queensgate Freehold Limited**

Company Number: **07272082**

Date of this return: **02/06/2015**

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
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05398647**

Company Director ***I***

Type: **Person**

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

Surname: **ASSI**

Former names:

Service Address: **FLAT 15 1-2 QUEENS GATE
LONDON
ENGLAND
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: **15 YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **KAVVATHAS**

Former names:

Service Address: **15 YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **16/01/1974** *Nationality:* **HELLENIC**

Occupation: **FINANCIAL SERVICES**

Company Director 4

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**

Company Director **5**

Type: **Person**

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

Surname: **MCAULEY HOWELL**

Former names:

Service Address: **FLAT 2 3 QUEENS GATE FLAT 2 3 QUEENS GATE
LONDON
UNITED KINGDOM
SW7 5EH**

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

Date of Birth: **11/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-14

Name: CECILIA MCAULEY-HOWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-19

Name: GEORGES ASSI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-23

Name: GEORGES ASSI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-21

Name: GEORGES ASSI

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-23

Name: **GEORGES ASSI**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-19**

Name: **GEORGES ASSI**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-19**

Name: **GEORGES ASSI**

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

Name: **GEORGES ASSI**

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

Name: **S REED**

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

Name: **NARCISSA COMPANY INC**

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

Name: **MARIA INES MACARIO**

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

Name: **MARIA INES MACARIO**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **MARIA INES MACARIO**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **MARIA INES MACARIO**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: **SEYFOLLAHI & SEYFOLLAHI (JOINTLY)**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-03**

Name: **EBFORD CORPORATION**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **SERGIO CHAKARDJIAN**

Shareholding 18 : **0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-20**

Name: **TIMOTHY CLODE**

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JAVIER KRAHE

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-06-03
Name: B ASPESS

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-06-03
Name: SARAT LTD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SHALA KAUSSARJ-DICK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: N VON DORRER-HILDEBRAND & VON DORRER-HILDEBRAND (JOINTLY)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: HAPOALIM FIDUCIARY SERVICES LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: A M REAL ESTATES LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MEHMET ELSERIF & FATIMA CEMILE ELSERIF (JOINTLY)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: D MORGAN

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-04-16
Name: ANDREW HAMILLTON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CHIA LIN CHIALINA TENG & S Y D LAW & MR P F C LAW (JOINTLY)

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: S R AL-RASHED & A S AL-RASHED N S AL-RASHED & N A ALSHEIKH (JOINTLY)

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: S R AL-RASHED & N S AL-RASHED & A S AL-RASHED & N A ALSHEIKH (JOINTLY)

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LEONA POWELL & KATHLEEN WEEKS (JOINTLY)

Shareholding 33 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-03

Name: HYDE PARK INVESTMENTS LIMITED

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: C I CAROUSSIS & C CAROUSSIS (JOINTLY)

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: S R AL-RASHED & N S AL-RASHED & A S AL-RASHED & N A ALSHEIKH (JOINTLY)

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: DIMITRIOS KAVVATHAS & ANGEL YOUNG (JOINTLY)

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: R K BANSAL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: DIMITRIOS KAVVATHAS & ANGEL YOUNG (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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