



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2015**

X47P0O0X

*Company Name:* **GOLDCREST INVESTMENT HOLDINGS LIMITED**

*Company Number:* **02503356**

*Date of this return:* **18/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **B. H. COMPANY SECRETARIAL SERVICES**

*Registered or  
principal address:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00955661**

---



*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:*    **08/10/1974**                      *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:* **30/09/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---



*Company Director*    **3**

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

*Surname:*                      **QUESTED**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/11/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42500</b>
		<i>Aggregate nominal value</i>	<b>42500</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>42500</b>
		<i>Total aggregate nominal value</i>	<b>42500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **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.