



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26VNVY8

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*Company Name:* **Gama Properties 7 Ltd**

*Company Number:* **08020697**

*Date of this return:* **04/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ORI**

*Surname:*                **MAZIN**

*Former names:*

*Service Address:*        **FOFRAME HOUSE 35-37 BRENT STREET  
LONDON  
UNITED KINGDOM  
NW4 2EF**

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

*Date of Birth:*    **29/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ELCHANAN**

*Former names:*

*Service Address:* **FOFRAME HOUSE 35-37 BRENT STREET  
LONDON  
UNITED KINGDOM  
NW4 2EF**

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

*Date of Birth:* **16/09/1971** *Nationality:* **ISRAELI**

*Occupation:* **REAL ESTATE INVESTOR**

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*Company Director*    **3**

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

*Surname:*                                **MAZIN**

*Former names:*

*Service Address:*                        **FOFRAME HOUSE 35-37 BRENT STREET  
LONDON  
UNITED KINGDOM  
NW4 2EF**

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

*Date of Birth:*    **21/09/1959**                                *Nationality:*    **ISRAELI**  
*Occupation:*    **INVESTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAMA ONE LTD**

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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.