



Companies House
— for the record —

AR01 (ef)

Annual Return



X08QMGHE

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **1 RUTLAND GATE LIMITED**

Company Number: **01760643**

Date of this return: **17/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE 115 HAMMERSMITH ROAD LONDON ENGLAND W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT PUTNEY
BRIDGE ROAD LONDON UNITED KINGDOM SW18 1PE**

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' indemnities (section 237)
- Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LTD**
Registered or principal address: **KENNEDY HOUSE 115 HAMMERSMITH ROAD LONDON ENGLAND W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN STANLEY FORDHAM**
Surname: **HART**
Former names:
Service Address: **FLAT 5 1 RUTLAND GATE LONDON UNITED KINGDOM SW7**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **WITNEY**

Surname: **KING**

Former names:

Service Address: **THE MANOR HOUSE PARK ROAD STOKE POGES
BUCKINGHAMSHIRE ENGLAND SL2 4PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART HARVEY**

Surname: **PEEL**

Former names:

Service Address: **SISKIN PLACE BADGERS HILL WENTWORTH
SURREY UNITED KINGDOM GU25 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	140.00
<i>Currency</i>		<i>Amount paid per share</i>	10.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	140.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2009

Name: **BEESON INVESTMENTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2009

Name:

HASMUKH RAMJI FATANIA & JOSEPHINE MARY FATANIA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/12/2009

Name:

ALAN JOSEPH GARMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/12/2009

Name:

ROBIN STANLEY FORDHAM HART

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/12/2009

Name: **RICHARD BOYCOTT MAGOR & JULIA MARGARET T MAGOR**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/12/2009

Name: **STUART HARVEY PEEL**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/12/2009

Name: **STUART RUBIN & KHAU MING RUBIN**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/12/2009

Name:

JEKATERINA RUSAKOVA

Address:

Shareholding 9:

1 ORDINARY Shares held as at 17/12/2009

Name:

SIDAL LIMITED

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 17/12/2009

Name:

AYUDH ATHAKRAVI SOONTHORN & SAKUN A SOONTHORN

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 17/12/2009**
Name: **STONE PINE PROPERTIES LIMITED**
Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/12/2009**
Name: **VIENVIL INVESTMENTS LIMITED**
Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 17/12/2009**
Name: **HELEN ROSALIND WARD**
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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