



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUFGDF

Company Name: **1 RUTLAND GATE LIMITED**

Company Number: **01760643**

Date of this return: **17/12/2011**

SIC codes: **98000**

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

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**

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: **22 STATION ROAD
GERRARDS CROSS
BUCKS
ENGLAND
SL9 8EL**

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	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: BEESON INVESTMENTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HASMUKH RAMJI FATANIA & JOSEPHINE MARY FATANIA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOSEPH GARMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN STANLEY FORDHAM HART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BOYCOTT MAGOR & JULIA MARGARET T MAGOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STUART HARVEY PEEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **RAFIGHEH PERSEH**

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

Name: **JEKATERINA RUSAKOVA & IGOR SHYFRIN**

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

Name: **SIDAL LIMITED**

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

Name: **AYUDH ATHAKRAVI SOONTHORN & SAKUN A SOONTHORN**

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

Name: **STONE PINE PROPERTIES LIMITED**

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

Name: **TUNARI LIMITED**

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

Name: **HELEN ROSALIND WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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