



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

X4YN26KW

Company Name: **1 RUTLAND GATE LIMITED**

Company Number: **01760643**

Date of this return: **17/12/2015**

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: ****/01/1960**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

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: ****/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 17/12/2015 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* : 1 ORDINARY shares held as at the date of this return
Name: HASMUKH RAMJI FATANIA & JOSEPHINE MARY FATANIA
- Shareholding 2* : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOSEPH GARMAN
- Shareholding 3* : 1 ORDINARY shares held as at the date of this return
Name: ROBIN STANLEY FORDHAM HART
- Shareholding 4* : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BOYCOTT MAGOR & JULIA MARGARET T MAGOR
- Shareholding 5* : 1 ORDINARY shares held as at the date of this return
Name: STUART HARVEY PEEL
- Shareholding 6* : 1 ORDINARY shares held as at the date of this return
Name: RAFIGHEH PERSEH
- Shareholding 7* : 1 ORDINARY shares held as at the date of this return
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Name: KATE SHYFRIN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: SELBOURNE HOMES LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-06-19

Name: JEKATERINA RUSAKOVA & IGOR SHYFRIN

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

Name: SIDAL LIMITED

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

Name: AYUDH ATHAKRAVI SOONTHORN & SAKUN A SOONTHORN

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

Name: STONE PINE PROPERTIES LIMITED

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

Name: TUNARI LIMITED

Shareholding 14 : 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.