



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XCYBS5Q5

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* 1 RUTLAND GATE LIMITED

*Company Number:* 01760643

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*Company Details*

*Period Ending:* 17/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

**C/O QUADRANT  
PROPERTY  
MANAGEMENT LTD  
KENNEDY HOUSE  
115 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 0QH**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **QUADRANT PROPERTY  
MANAGEMENT LTD**

*Address:* **KENNEDY HOUSE 115 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 0QH**

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*Director 1 :*

*Name:* **MR ROBIN STANLEY  
FORDHAM HART**

*Address:* **FLAT 5 1 RUTLAND GATE  
LONDON  
ENGLAND  
SW7**

*Date of Birth:*

**15/01/1960**

*Nationality:*

**British**

*Occupation:*

**PSYCHOLOGIST**

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*Director 2 :*

*Name:* **WITNEY KING**

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

*Date of Birth:*

**07/03/1967**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **STUART HARVEY PEEL** Address: **SISKIN PLACE BADGERS HILL  
WENTWORTH  
SURREY  
ENGLAND  
GU25 4SA**

Date of Birth: **29/02/1932** Nationality: **British** Occupation: **RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>14</b>	<b>GBP140.00</b>
<i>TOTALS</i>	<b>14</b>	<b>GBP140.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**2 ORDINARY Shares held as at 17/12/2008**

Name: **BEESON INVESTMENTS**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:*

**HASMUKH RAMJI FATANIA & JOSEPHINE MARY FATANIA**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:*

**ALAN JOSEPH GARMAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:*

**ROBIN STANLEY FORDHAM HART**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/12/2008**

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

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:* **STUART HARVEY PEEL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 17/12/2008**

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

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:*

**JEKATERINA RUSAKOVA**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:*

**SIDAL LIMITED**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 17/12/2008**

*Name:*

**AYUDH ATHAKRAVI SOONTHORN & SAKUN A SOONTHORN**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 17/12/2008**

*Name:* **STONE PINE PROPERTIES LIMITED**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 17/12/2008**

*Name:* **VIENVIL INVESTMENTS LIMITED**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 17/12/2008**

*Name:* **HELEN ROSALIND WARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**