



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X219V5VS

Received for filing in Electronic Format on the: **01/02/2013**

---

*Company Name:* **1 RUTLAND GATE LIMITED**

*Company Number:* **01760643**

*Date of this return:* **17/12/2012**

*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):* **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)

---

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

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2012-10-31

*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* : 2 ORDINARY shares held as at the date of this return  
*Name:* SELBOURNE HOMES LIMITED

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