



Companies House

AR01 (ef)

Annual Return



X3MXWNHT

Received for filing in Electronic Format on the: 17/12/2014

Company Name: 1 RUTLAND GATE LIMITED

Company Number: 01760643

Date of this return: 17/12/2014

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): **MRS REBECCA LOUISE**

Surname: **FARRER**

Former names:

Service Address: **HENWICK MILL YARD MARTLEY ROAD
LOWER BROADHEATH
WORCESTERSHIRE
ENGLAND
WR2 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1981** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

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 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 17/12/2014 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* : 2 ORDINARY shares held as at the date of this return
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Name: **SELBOURNE HOMES LIMITED**

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.