



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUTLAND COURT (TENANTS) LIMITED**

Company Number: **00963542**

Date of this return: **17/05/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **128 EBURY STREET
LONDON
UNITED KINGDOM
SW1W 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **BEAUMONT-GRAY**

Former names:

Service Address: **28A RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **BEAUMONT-GRAY**

Former names:

Service Address: **28A RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARWAN**

Surname: **KALO**

Former names:

Service Address: **14 RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1935** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR TAHSEEN**

Surname: **KHAYAT**

Former names:

Service Address: **FLAT 19 RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1942**

Nationality: **LEBENESE**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MR. FAISAL**

Surname: **KUDSI**

Former names:

Service Address: **15 RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **NASEEM**

Surname: **SAIGOL**

Former names:

Service Address: **6-AIKMAN ROAD
GOR-1
LAHORE
GOR 54000
PAKISTAN**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **12/11/1943**

Nationality: **PAKISTANI**

Occupation: **INDUSTRIALIST**

Company Director **6**

Type: **Person**
Full forename(s): **HAYIT RAMZIT**

Surname: **SANBAR**

Former names:

Service Address: **FLAT 3 RUTLAND COURT**
 RUTLAND GARDENS
 LONDON
 SW7 1BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1943** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL HAVE THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL HAVE THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL IF THE NUMBER OF ORD A SHARES ISSUED AND FULLY PAID EXCEEDS 44 OR THE BUSINESS OF THE MEETING RELATES TO THE ALTERATION OF THE ARTICLES OF ASSOCIATION OR THE WINDING UP OR DISSOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	46.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 A shares held as at the date of this return
1 shares transferred on 2013-03-28

Name: BANCROFT PROPERTIES LIMITED

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-05-17

Name: BANWELL INTERNATIONAL SA

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: BARBERRY ESTABLISHMENT

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: BARBERRY ESTABLISHMENT

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: GEORGE BEAUMONT-GRAY

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: BELINDA GROUP S.A.

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: DEVORA BENJAMIN

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: CABE LIMITED

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: CHIGWELL COMMERCIAL LIMITED

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: DELPHINE DAFT

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: DONVILL LIMITED

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: DIMITRI EL SADDI

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: ELIAS ELIA

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: FINWOOD WORLDWIDE LIMITED

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: FLOATING WATERS LTD

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: CONSULATE GENERAL DE FRANCE

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return

Name: PHILIP MICHAEL & BEATA GAREL-JONES

Shareholding 18 : 50 ORDINARY B shares held as at the date of this return
Name: GRACEPLAN PROPRTY MANAGEMENT LIMITED

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: HAMBLETON HOLDINGS INC

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: JALEN HOLDINGS INC

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: JISHI PROPERTY CO LIMITED

Shareholding 22 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-05-17
Name: MARWAN KALO

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: FUAD KATEB

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: FAISAL & HANA KUDSI

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: MAGDI JAMEEL

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA

Shareholding 27 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: METAL MANUFACTURING AND TRADING INC

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return
Name: MR & MRS N A PITTAS

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: NEWMARKET LIMITED

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return
Name: OMNIA PROPERTIES LIMITED

Shareholding 31 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-03-27

Name: PRINCIPAL REAL ESTATE LIMITED

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON & ANNA RITSEMA VAN ECK

Shareholding 33 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-05-20
Name: STEFANO ROMA

Shareholding 34 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-03-07
Name: RUSHCUTTER INVESTMENTS LIMITED

Shareholding 35 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-03-15
Name: RUTLAND PROPERTY LIMITED

Shareholding 36 : 1 ORDINARY A shares held as at the date of this return
Name: SAHRA LIMITED

Shareholding 37 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-09-25
Name: SAMDIK S.A.

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return
Name: MAHA ZUHAIR ZAHY SHAER

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return
Name: SHEILA SOUTHEY

Shareholding 40 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-03-13
Name: SUMMERFIELD PROPERTY LIMITED

Shareholding 41 : 1 ORDINARY A shares held as at the date of this return
Name: TRANTOR INTERNATIONAL LIMITED

Shareholding 42 : 1 ORDINARY A shares held as at the date of this return
Name: TELEVIEW ESTABLISHMENT

Shareholding 43 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-05-17
Name: TERHILL LIMITED

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return
Name: THOMAS L O'DONOHUE & ELOISE E O'DONOHUE

Shareholding 45 : 1 ORDINARY A shares held as at the date of this return
Name: ELIZABETH WARD

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return
Name: WELLSIDE INVESTMENTS LIMITED

Shareholding 47 : 1 ORDINARY A shares held as at the date of this return
Name: WYVERN LIMITED

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return
Name: JUANA & ALI HUWAIDI

Shareholding 49 : 1 ORDINARY A shares held as at the date of this return
Name: MARIA BLASKOVA

Shareholding 50 : 1 ORDINARY A shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

Shareholding 51 : 1 ORDINARY A shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

Shareholding 52 : 1 ORDINARY A shares held as at the date of this return
Name: LYNNA KALO

Shareholding 53 : 1 ORDINARY A shares held as at the date of this return
Name: SAMI SANBAR

Shareholding 54 : 1 ORDINARY A shares held as at the date of this return
Name: MONICA LU EDWARDS

Shareholding 55 : 1 ORDINARY A shares held as at the date of this return
Name: GRAEME ROSS HALFORD

Shareholding 56 : 1 ORDINARY A shares held as at the date of this return
Name: GHALIB WADIH & HERTA FARHA

Shareholding 57 : 1 ORDINARY A shares held as at the date of this return
Name: KARIM SANBAR

Shareholding 58 : 1 ORDINARY A shares held as at the date of this return
Name: AHMED FADIL AL-KABBANI

Shareholding 59 : 1 ORDINARY A shares held as at the date of this return
Name: HUGH RUBIN

Shareholding 60 : 1 ORDINARY A shares held as at the date of this return
Name: CABE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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