



Companies House

AR01 (ef)

Annual Return



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Company Name: RUTLAND COURT (TENANTS) LIMITED

Company Number: 00963542

Date of this return: 17/05/2014

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): **HAYAT RAMZI**

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 17/05/2014 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 A shares held as at the date of this return
Name: GEORGE BEAUMONT-GRAY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: BELINDA GROUP S.A.

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: **DEVORA BENJAMIN**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **CABE LIMITED**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHIGWELL COMMERCIAL LIMITED**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **DELPHINE DAFT**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **DONVILL LIMITED**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **DIMITRI EL SADDI**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **ELIAS ELIA**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **FINEWOOD WORLDWIDE LIMITED**

Shareholding 11 : **1 ORDINARY A shares held as at the date of this return**
Name: **FLOATING WATERS LTD**

Shareholding 12 : **1 ORDINARY A shares held as at the date of this return**
Name: **CONSULATE GENERAL DE FRANCE**

Shareholding 13 : **1 ORDINARY A shares held as at the date of this return**
Name: **PHILIP MICHAEL & BEATA GAREL-JONES**

Shareholding 14 : **50 ORDINARY B shares held as at the date of this return**
Name: **GRACEPLAN PROPRTY MANAGEMENT LIMITED**

Shareholding 15 : **1 ORDINARY A shares held as at the date of this return**
Name: **HAMBLETON HOLDINGS INC**

Shareholding 16 : **1 ORDINARY A shares held as at the date of this return**
Name: **JALEN HOLDINGS INC**

Shareholding 17 : **1 ORDINARY A shares held as at the date of this return**
Name: **JISHI PROPERTY CO LIMITED**

Shareholding 18 : **0 ORDINARY A shares held as at the date of this return**

1 shares transferred on 2014-04-10

Name: **FUAD KATEB**

Shareholding 19 : **1 ORDINARY A shares held as at the date of this return**
Name: **FAISAL & HANA KUDSI**

Shareholding 20 : **1 ORDINARY A shares held as at the date of this return**
Name: **MAGDI JAMEEL**

Shareholding 21 : **1 ORDINARY A shares held as at the date of this return**
Name: **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

Shareholding 22 : **1 ORDINARY A shares held as at the date of this return**
Name: **MR & MRS N A PITTAS**

Shareholding 23 : **1 ORDINARY A shares held as at the date of this return**
Name: **NEWMARKET LIMITED**

Shareholding 24 : **1 ORDINARY A shares held as at the date of this return**
Name: **OMNIA PROPERTIES LIMITED**

Shareholding 25 : **1 ORDINARY A shares held as at the date of this return**
Name: **SIMON & ANNA RITSEMA VAN ECK**

Shareholding 26 : **1 ORDINARY A shares held as at the date of this return**
Name: **SAHRA LIMITED**

Shareholding 27 : **1 ORDINARY A shares held as at the date of this return**
Name: **MAHA ZUHAIR ZAHY SHAER**

Shareholding 28 : **1 ORDINARY A shares held as at the date of this return**
Name: **SHEILA SOUTHEY**

Shareholding 29 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-04-22
Name: **TRANTOR INTERNATIONAL LIMITED**

Shareholding 30 : **1 ORDINARY A shares held as at the date of this return**
Name: **TELEVIEW ESTABLISHMENT**

Shareholding 31 : **1 ORDINARY A shares held as at the date of this return**
Name: **THOMAS L O'DONOHUE & ELOISE E O'DONOHUE**

Shareholding 32 : **1 ORDINARY A shares held as at the date of this return**

Name: ELIZABETH WARD

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return
Name: WELLSIDE INVESTMENTS LIMITED

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return
Name: WYVERN LIMITED

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return
Name: JUANA & ALI HUWAIDI

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

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

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

Shareholding 40 : 1 ORDINARY A shares held as at the date of this return
Name: SAMI SANBAR

Shareholding 41 : 1 ORDINARY A shares held as at the date of this return
Name: MONICA LU EDWARDS

Shareholding 42 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-12-08
Name: GRAEME ROSS HALFORD

Shareholding 43 : 1 ORDINARY A shares held as at the date of this return
Name: GHALIB WADIH & HERTA FARHA

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return
Name: KARIM SANBAR

Shareholding 45 : 1 ORDINARY A shares held as at the date of this return
Name: AHMED FADIL AL-KABBANI

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return
Name: HUGH RUBIN

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

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return
Name: RUTLAND NOMINEES (PTC) LTD

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

Shareholding 50 : 1 ORDINARY A shares held as at the date of this return
Name: MAHA ZUBAIR ZAHI SHAER

Authorisation

Authenticated

This form was authorised by one of the following:

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