Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/06/2015**

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Company Name:	**RUTLAND COURT (TENANTS) LIMITED**
Company Number:	**00963542**
Date of this return:	**17/05/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**128 EBURY STREET** **LONDON** **SW1W 9QQ**

Officers of the company

Company Director *1*

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 2

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 3

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 *4*

Type: **Person**

Full forename(s): **MR KERIM RAMSEY**

Surname: **SANBAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	**ORDINARY B**	*Number allotted*	**50**
		Aggregate nominal value	**0.05**
Currency	**GBP**	*Amount paid per share*	**0.05**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**96**
		Total aggregate nominal value	**46.05**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-05-28
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 2014-10-16
Name: **FAISAL & HANA KUDSI**

Shareholding 19 : **1 ORDINARY A shares held as at the date of this return**
Name: **MAGDI JAMEEL**

Shareholding 20 : **1 ORDINARY A shares held as at the date of this return**
Name: **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

Shareholding 21 : **1 ORDINARY A shares held as at the date of this return**
Name: **MR & MRS N A PITTAS**

Shareholding 22 : **1 ORDINARY A shares held as at the date of this return**
Name: **NEWMARKET LIMITED**

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

Shareholding 24 : **1 ORDINARY A shares held as at the date of this return**
Name: **SIMON & ANNA RITSEMA VAN ECK**

Shareholding 25 : **1 ORDINARY A shares held as at the date of this return**
Name: **SAHRA LIMITED**

Shareholding 26 : **1 ORDINARY A shares held as at the date of this return**
Name: **MAHA ZUHAIR ZAHI SHAER**

Shareholding 27 : **1 ORDINARY A shares held as at the date of this return**
Name: **SHEILA SOUTHEY**

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

Shareholding 29 : **1 ORDINARY A shares held as at the date of this return**
Name: **THOMAS L O'DONOHOE & ELOISE E O'DONOHOE**

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

Shareholding 31 : **1 ORDINARY A shares held as at the date of this return**
Name: **WELLSIDE INVESTMENTS LIMITED**

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

Name: **WYVERN LIMITED**

Shareholding 33 : **1 ORDINARY A shares held as at the date of this return**
Name: **JUANA & ALI HUWAIDI**

Shareholding 34 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARIA BLASKOVA**

Shareholding 35 : **1 ORDINARY A shares held as at the date of this return**
Name: **RAMZI & HAYAT SANBAR**

Shareholding 36 : **1 ORDINARY A shares held as at the date of this return**
Name: **RAMZI & HAYAT SANBAR**

Shareholding 37 : **1 ORDINARY A shares held as at the date of this return**
Name: **LYNNA KALO**

Shareholding 38 : **1 ORDINARY A shares held as at the date of this return**
Name: **SAMI SANBAR**

Shareholding 39 : **1 ORDINARY A shares held as at the date of this return**
Name: **MONICA LU EDWARDS**

Shareholding 40 : **1 ORDINARY A shares held as at the date of this return**
Name: **GHALIB WADIH & HERTA FARHA**

Shareholding 41 : **1 ORDINARY A shares held as at the date of this return**
Name: **KARIM SANBAR**

Shareholding 42 : **1 ORDINARY A shares held as at the date of this return**
Name: **AHMED FADIL AL-KABBANI**

Shareholding 43 : **1 ORDINARY A shares held as at the date of this return**
Name: **HUGH RUBIN**

Shareholding 44 : **1 ORDINARY A shares held as at the date of this return**
Name: **CABE LIMITED**

Shareholding 45 : **1 ORDINARY A shares held as at the date of this return**
Name: **RUTLAND NOMINEES (PTC) LTD**

Shareholding 46 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2015-01-20
Name: **FIONA WIGAN**

Shareholding 47 : **1 ORDINARY A shares held as at the date of this return**
Name: **MAHA ZUBAIR ZAHI SHAER**

Shareholding 48 : **1 ORDINARY A shares held as at the date of this return**
Name: **12 RUTLAND COURT LIMITED**

Shareholding 49 : **1 ORDINARY A shares held as at the date of this return**
Name: **HONGLAN PAN**

Shareholding 50 : **1 ORDINARY A shares held as at the date of this return**
Name: **LUXALL 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.