



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 RUTLAND GATE LIMITED**

Company Number: **01701826**

Date of this return: **06/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **COOPERS HOUSE
65A WINGLYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS JOYCE**

Surname: **EAST**

Former names:

Service Address: **12 RUTLAND GATE
LONDON
SW7 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **MS AUDREY MARGARET**

Surname: **CARR**

Former names:

Service Address: **MAISONETTE 1- 12 RUTLAND GATE
LONDON
SW7 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1915** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS IRIS JOYCE**

Surname: **EAST**

Former names:

Service Address: **12 RUTLAND GATE
LONDON
SW7 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1933**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCOIS JEAN**

Surname: **HUC**

Former names:

Service Address: **12 RUTLAND GATE
LONDON
SW7 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1948** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: AUDREY CARR

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: FRANCOIS HUC

Name: MARIE HUC

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **RONALD EAST**

Name: **IRIS EAST**

Shareholding 4 : **3 ORDINARY B shares held as at the date of this return**
Name: **FRANCOIS HUC**

Name: **MARIE HUC**

Shareholding 5 : **3 ORDINARY B shares held as at the date of this return**
Name: **IRIS EAST**

Name: **RONALD EAST**

Shareholding 6 : **3 ORDINARY B shares held as at the date of this return**
Name: **AUDREY CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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