



Companies House
— for the record —

363a_(ef)

Annual Return



XHYZ1ADZ

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **3 RUTLAND GATE LIMITED**

Company Number: **01760650**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

*Register of
Members Address:*

**LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LTD**

Address: **KENNEDY HOUSE 115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

Director 1 :

Name: **FRANCIS RICHARD HARRIS** *Address:* **FLAT 5 3 RUTLAND GATE
LONDON
ENGLAND
SW7 1BL**

Date of Birth: **24/01/1970** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 2 :

Name: **MR NORMAN ARNOLD
LANE** *Address:* **17394 N77TH STREET
SCOTTSDALE
ARIZONA
USA
AZ 85255**

Date of Birth: **30/05/1939** *Nationality:* **British** *Occupation:* **PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP120.00
<i>TOTALS</i>		
	12	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2009

Name: **AMMAN LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2009

Name: **BARRIE JOHN STEWART COOKE & LESLEY LORRAINE
COOKE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/06/2009

Name:

COPE INDUSTRIAL HOLDINGS LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/06/2009

Name:

ERATO TRADING INCORPORATED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/06/2009

Name:

MAURICE LAMBERT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/06/2009

Name:

NORMAN ARNOLD LANE & BEVERLEY GLYN LANE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/06/2009

Name:

DAVID JAMES MILLER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/06/2009

Name:

FRANCIS RICHARD HARRIS & JUDITH LEAH PEPPER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 02/06/2009

Name: **KHALED IBRAHIM ELBISHLAWI & CLAIRE ELIZABETH PRICE**

Address:

Shareholding 1:

0 1 ORDINARY Shares held as at 02/06/2009

Name: **SYLVIA CLEGG, JOHN ANTHONY CLEGG, SALLY LOUISE**

Address: **WORTHINGTON & ELIZABETH ANNE RIDDELL**

Shareholding 1:

1 1 ORDINARY Shares held as at 02/06/2009

Name: **RUTLAND LLC**

Address:

Shareholding 1:
2

1 ORDINARY Shares held as at 02/06/2009

Name: **SULTAN ABDULLAH SHAIKH MOHAMED SHARIF**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**