



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYLWUOM

Received for filing in Electronic Format on the: **03/06/2011**

Company Name: **3 RUTLAND GATE LIMITED**

Company Number: **01760650**

Date of this return: **02/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCIS RICHARD**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 5 3 RUTLAND GATE
LONDON
ENGLAND
SW7 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN ARNOLD**

Surname: **LANE**

Former names:

Service Address: **17394 N77TH STREET
SCOTTSDALE
ARIZONA
USA
AZ 85255**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-02
Name: AMMAN LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-02
Name: BARRIE JOHN STEWART COOKE & LESLEY LORRAINE COOKE

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-02
Name: COPE INDUSTRIAL HOLDINGS LTD

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-02
Name: DIANTHA CORP

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-02
Name: ERATO TRADING INCORPORATED

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-02
Name: MAURICE LAMBERT

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-02

Name: NORMAN ARNOLD LANE & BEVERLEY GLYN LANE

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-02

Name: DAVID JAMES MILLER

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-02

Name: FRANCIS RICHARD HARRIS & JUDITH LEAH PEPPER

Shareholding 10 : 0 ORDINARY shares held as at 2011-06-02

1 shares transferred on 2010-09-14

Name: KHALED IBRAHIM ELBISHLAWI & CLAIRE ELIZABETH PRICE

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-02

Name: REVELL VENTURES LTD

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-02

Name: SYLVIA CLEGG, JOHN ANTHONY CLEGG, SALLY LOUISE WORTHINGTON &
ELIZABETH ANNE RIDDELL

Shareholding 13 : 0 ORDINARY shares held as at 2011-06-02

1 shares transferred on 2010-09-14

Name: RUTLAND LLC

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-02

Name: SULTAN ABDULLAH SHAIKH MOHAMED SHARIF

Authorisation

Authenticated

This form was authorised by one of the following:

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