



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2014**

**X39DDDU9**

*Company Name:* **3 RUTLAND GATE LIMITED**

*Company Number:* **01760650**

*Date of this return:* **02/06/2014**

*SIC codes:* **98000**

*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

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*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)

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## 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**

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*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 shares held as at the date of this return  
*Name:* AMMAN LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* OMER JOSEPH AYOUB

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRIE JOHN STEWART COOKE & LESLEY LORRAINE COOKE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* COPE INDUSTRIAL HOLDINGS LTD

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-14  
*Name:* DIANTHA CORP

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERATO TRADING INCORPORATED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLOBSERV SAGL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS RICHARD HARRIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAURICE LAMBERT & ROSEMARY LAMBERT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES MILLER

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-23  
*Name:* REVELL VENTURES LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA CLEGG, JOHN ANTHONY CLEGG, SALLY LOUISE WORTHINGTON &  
ELIZABETH ANNE RIDDELL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* 12-3 RUTLAND GATE LIMITED

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SULTAN ABDULLAH SHAIKH MOHAMED SHARIF

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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