



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **34 RUTLAND GATE LIMITED**

Company Number: **02879611**

Date of this return: **10/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **73 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY ELLIOT**

Surname: **MICHAELS**

Former names:

Service Address: **7 CONWAY CLOSE
STANMORE
MIDDLESEX
HA7 3RT**

Company Director ***I***

Type: **Person**

Full forename(s): **HOWARD**

Surname: **MICHAELS**

Former names:

Service Address: **73 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1942** *Nationality:* **BRITISH**

Occupation: **SURVEYOR & MANAGING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES HAVE FULL VOTING RIGHTS B) ALL SHARES HAVE THE SAME RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C) ALL SHARES HAVE THE SAME RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER PAYMENT FOR WHICH REDEMPTION MAY BE MADE OTHERWISE THAN OUT OF THE DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **ELLWARD ESTATES 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.