



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

X2E4TR7M

Company Name: **16 RUTLAND GATE (FREEHOLD) LIMITED**

Company Number: **03086054**

Date of this return: **01/08/2013**

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

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 LIMITED**

*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): **JAMES ALEXANDER**

Surname: **BOWEN**

Former names:

Service Address: **FLAT 2 16 RUTLAND GATE
LONDON
ENGLAND
SW7 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1985** *Nationality:* **ENGLISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN ANTHONY BURTON**

Surname: **BOWEN**

Former names:

Service Address: **UNIT 220 4 MONTPELIER STREET
LONDON
ENGLAND
SW7 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **URSULA**

Surname: **DIEKMANN**

Former names:

Service Address: **ST PIETERSPLEIN 20
WEZEMBEEK-OPPEM
BELGIUM
1970**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/03/1940**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **LAWRENCE**

Former names:

Service Address: **FLAT 7 16 RUTLAND GATE
LONDON
ENGLAND
SW7 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DALE**

Surname: **MATHER**

Former names:

Service Address: **FLAT 1 16 RUTLAND GATE
LONDON
ENGLAND
SW7 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN ANTHONY BURTON BOWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN DAY & ANNE GERALDINE DAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **URSULA DIEKMANN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA KYRIAKOPOLOU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET LAWRENCE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARIE MARGARET ELIZABETH RYAN & DALE MATHER**

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

Name: VALE PROPERTY FINANCE PCC LIMITED EXCELSIOR CELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DANIIL ZOULOVITS

Authorisation

Authenticated

This form was authorised by one of the following:

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