



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2012**

X1N9RYGB

Company Name: **9 Rutland Gate Limited**

Company Number: **03261080**

Date of this return: **09/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD T BENJAMIN M**

Surname: **HALL**

Former names:

Service Address: **9A RUTLAND GATE
LONDON
ENGLAND
SW7 1BH**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **IANNIELLO**

Former names:

Service Address: **FLAT 3 9 RUTLAND GATE
LONDON
ENGLAND
SW7 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1943** *Nationality:* **ITALIAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **REHMET ZULFIKAR**

Surname: **KASSIM-LAKHA**

Former names:

Service Address: **FLAT 4 9 RUTLAND GATE
LONDON
ENGLAND
SW7 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1976**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD T BENJAMIN M**

Surname: **HALL**

Former names:

Service Address: **9A RUTLAND GATE
LONDON
ENGLAND
SW7 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	SINEAD EIMIR CANNING
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	EDWARD BENJAMIN HALL
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ANTONIO IANNIELLO
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	KANELLA INVESTMENTS LIMITED
<i>Shareholding 5</i>	: 2 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	REHMET ZULFIKAR KASSIM-LAKHA
<i>Shareholding 6</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2012-02-03
<i>Name:</i>	LACRON A.G.

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: THE LADY DAVINA JULIA LOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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