



Annual Return

Company Name: **RUTLAND COURT (TENANTS) LIMITED**

Company Number: **00963542**



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Company Name: **RUTLAND COURT (TENANTS) LIMITED**

Company Number: **00963542**

Date of this return: **17/05/2016**

Sic Codes: **98000**

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

Situation of **128 EBURY STREET LONDON**

Registered Office: **SW1W 9QQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARWAN**
Surname: **KALO**
Service Address: **14 RUTLAND COURT LONDON RUTLAND GARDENS
SW7 1BW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1935**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **DR TAHSEEN**
Surname: **KHAYAT**
Service Address: **FLAT 19 RUTLAND COURT LONDON RUTLAND GARDENS
SW7 1BW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1942**

Nationality: **LEBENESE**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**
Full Forename(s): **NASEEM**
Surname: **SAIGOL**
Service Address: **6-AIKMAN ROAD LAHORE GOR-1
PAKISTAN**

Country/State **PAKISTAN**

Usually Resident:

Date of Birth: ****/11/1943**

Nationality: **PAKISTANI**

Occupation: **INDUSTRIALIST**

Company Director 4

Type: **Person**
Full Forename(s): **MR KERIM RAMSEY**
Surname: **SANBAR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46
	A	Aggregate nominal value:	46

Currency: **GBP**

Prescribed particulars

SHALL HAVE THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	0.05

Currency: **GBP**

Prescribed particulars

SHALL HAVE THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL IF THE NUMBER OF ORD A SHARES ISSUED AND FULLY PAID EXCEEDS 44 OR THE BUSINESS OF THE MEETING RELATES TO THE ALTERATION OF THE ARTICLES OF ASSOCIATION OR THE WINDING UP OR DISSOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96
		Total aggregate nominal value:	46.05
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th May 2016 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: Name:	1 ORDINARY A shares held as at the date of this return GEORGE BEAUMONT-GRAY
Shareholding 2: Name:	1 ORDINARY A shares held as at the date of this return BELINDA GROUP S.A.
Shareholding 3: Name:	1 ORDINARY A shares held as at the date of this return DEVORA BENJAMIN
Shareholding 4: Name:	1 ORDINARY A shares held as at the date of this return CABE LIMITED
Shareholding 5: Name:	1 ORDINARY A shares held as at the date of this return CHIGWELL COMMERCIAL LIMITED
Shareholding 6: Name:	1 ORDINARY A shares held as at the date of this return DELPHINE DAFT
Shareholding 7: Name:	1 ORDINARY A shares held as at the date of this return DONVILL LIMITED
Shareholding 8: Name:	1 ORDINARY A shares held as at the date of this return DIMITRI EL SADDI
Shareholding 9: Name:	1 ORDINARY A shares held as at the date of this return ELIAS ELIA
Shareholding 10: Name:	1 ORDINARY A shares held as at the date of this return FINWOOD WORLDWIDE LIMITED
Shareholding 11: Name:	1 ORDINARY A shares held as at the date of this return FLOATING WATERS LTD
Shareholding 12: Name:	1 ORDINARY A shares held as at the date of this return CONSULATE GENERAL DE FRANCE
Shareholding 13: Name:	1 ORDINARY A shares held as at the date of this return PHILIP MICHAEL & BEATA GAREL-JONES
Shareholding 14: Name:	50 ORDINARY B shares held as at the date of this return GRACEPLAN PROPRTY MANAGEMENT LIMITED

Shareholding 15: Name:	1 ORDINARY A shares held as at the date of this return JALEN HOLDINGS INC
Shareholding 16: Name:	1 ORDINARY A shares held as at the date of this return JISHI PROPERTY CO LIMITED
Shareholding 17: Name:	1 ORDINARY A shares held as at the date of this return MAGDI JAMEEL
Shareholding 18: Name:	1 ORDINARY A shares held as at the date of this return LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA
Shareholding 19: Name:	1 ORDINARY A shares held as at the date of this return MR & MRS N A PITTAS
Shareholding 20: Name:	1 ORDINARY A shares held as at the date of this return NEWMARKET LIMITED
Shareholding 21: Name:	1 ORDINARY A shares held as at the date of this return OMNIA PROPERTIES LIMITED
Shareholding 22: Name:	1 ORDINARY A shares held as at the date of this return SIMON & ANNA RITSEMA VAN ECK
Shareholding 23: Name:	1 transferred on 2015-09-15 0 ORDINARY A shares held as at the date of this return SAHRA LIMITED
Shareholding 24: Name:	1 ORDINARY A shares held as at the date of this return MAHA ZUHAIR ZAH I SHAER
Shareholding 25: Name:	1 ORDINARY A shares held as at the date of this return SHEILA SOUTHEY
Shareholding 26: Name:	1 ORDINARY A shares held as at the date of this return TELEVIEW ESTABLISHMENT
Shareholding 27: Name:	1 transferred on 2016-04-27 0 ORDINARY A shares held as at the date of this return THOMAS L O'DONOHUE & ELOISE E O'DONOHUE
Shareholding 28: Name:	1 ORDINARY A shares held as at the date of this return ELIZABETH WARD
Shareholding 29: Name:	1 ORDINARY A shares held as at the date of this return WELLSIDE INVESTMENTS LIMITED

Shareholding 30:	1 transferred on 2016-04-18
Name:	0 ORDINARY A shares held as at the date of this return WYVERN LIMITED
Shareholding 31:	1 ORDINARY A shares held as at the date of this return
Name:	JUANA & ALI HUWAIDI
Shareholding 32:	1 ORDINARY A shares held as at the date of this return
Name:	MARIA BLASKOVA
Shareholding 33:	1 ORDINARY A shares held as at the date of this return
Name:	RAMZI & HAYAT SANBAR
Shareholding 34:	1 ORDINARY A shares held as at the date of this return
Name:	RAMZI & HAYAT SANBAR
Shareholding 35:	1 ORDINARY A shares held as at the date of this return
Name:	LYNNA KALO
Shareholding 36:	1 ORDINARY A shares held as at the date of this return
Name:	SAMI SANBAR
Shareholding 37:	1 ORDINARY A shares held as at the date of this return
Name:	MONICA LU EDWARDS
Shareholding 38:	1 ORDINARY A shares held as at the date of this return
Name:	GHALIB WADIH & HERTA FARHA
Shareholding 39:	1 ORDINARY A shares held as at the date of this return
Name:	KARIM SANBAR
Shareholding 40:	1 ORDINARY A shares held as at the date of this return
Name:	AHMED FADIL AL-KABBANI
Shareholding 41:	1 ORDINARY A shares held as at the date of this return
Name:	HUGH RUBIN
Shareholding 42:	1 ORDINARY A shares held as at the date of this return
Name:	CABE LIMITED
Shareholding 43:	1 ORDINARY A shares held as at the date of this return
Name:	RUTLAND NOMINEES (PTC) LTD
Shareholding 44:	1 ORDINARY A shares held as at the date of this return
Name:	MAHA ZUBAIR ZAHY SHAER
Shareholding 45:	1 ORDINARY A shares held as at the date of this return
Name:	12 RUTLAND COURT LIMITED

Shareholding 46: Name:	1 ORDINARY A shares held as at the date of this return HONGLAN PAN
Shareholding 47: Name:	1 ORDINARY A shares held as at the date of this return LUXALL LIMITED
Shareholding 48: Name:	1 ORDINARY A shares held as at the date of this return ALI & SANA ALSABAH
Shareholding 49: Name:	1 ORDINARY A shares held as at the date of this return RUTLAND COURT LIMITED
Shareholding 50: Name:	1 ORDINARY A shares held as at the date of this return IAN & ELAINE & SAM STEVENS & HILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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

