



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON & METROPOLITAN**

Company Number: **01802119**

Date of this return: **05/06/2013**

SIC codes: **68100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **FIRST FLOOR
15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **DUDGEON**

Former names:

Service Address: **FIRST FLOOR
15 YOUNG STREET
LONDON
W8 5EH**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM STEPHEN**

Surname: **CAIRNS**

Former names:

Service Address: **KEY WEST DOYLE ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1949**

Nationality: **BRITISH**

Occupation: **TRUST OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **DUDGEON**

Former names:

Service Address: **FIRST FLOOR
15 YOUNG STREET
LONDON
W8 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND CAN PARTICIPATE IN A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **HYDEWELL 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.