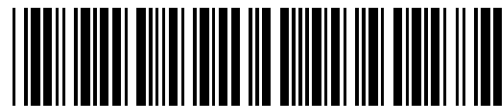




Annual Return

Company Name: **LONDON & METROPOLITAN**

Company Number: **01802119**



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Received for filing in Electronic Format on the: **17/07/2016**

Company Name: **LONDON & METROPOLITAN**

Company Number: **01802119**

Date of this return: **05/06/2016**

Sic Codes: **68100**

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

Situation of **FIRST FLOOR 15 YOUNG STREET LONDON**

Registered Office: **W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JAMES ALEXANDER**
Surname: **DUDGEON**
Service Address: **FIRST FLOOR LONDON 15 YOUNG STREET
W8 5EH**

Company Director 1

Type: **Person**
Full Forename(s): **WILLIAM STEPHEN**
Surname: **CAIRNS**
Service Address: **KEY WEST DOYLE ROAD GUERNSEY ST PETER PORT
GY1 1RG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1949** Nationality: **BRITISH**
Occupation: **TRUST OFFICER**

Company Director 2

Type: **Person**
Full Forename(s): **JAMES ALEXANDER**
Surname: **DUDGEON**
Service Address: **FIRST FLOOR LONDON 15 YOUNG STREET
W8 5EH**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1947** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 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:	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

