



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2012**

**X1NZJG08**

*Company Name:* **METROPOLIS GROUP LIMITED**

*Company Number:* **01870796**

*Date of this return:* **11/09/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **THE POWERHOUSE  
70 CHISWICK HIGH ROAD  
LONDON  
W4 1SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **FITZJOHN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PARMINDER**

*Surname:* **BASRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND LONDON**

*Date of Birth:* **03/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING PARTNER**

*Company Director*    **2**

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

*Surname:*                            **BRENCHLEY**

*Former names:*

*Service Address:*                **86 FIRST AVENUE  
WEST MOLESEY  
SURREY  
KT8 2QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MD**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JULIE**

*Surname:*                                **FITZJOHN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN MICHAEL**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2585478</b>
		<i>Aggregate nominal value</i>	<b>1585478</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME SUBJECT TO THE RIGHTS ATTACHING TO THE FIRST PREFERENCE SHARES AND THE PREFERENCE SHARES, THE RIGHT TO RECEIVE DIVIDENDS PRO RATA TO THE NUMBER OF SHARES HELD. RETURN OF CAPITAL SUBJECT TO THE RIGHTS ATTACHING TO THE FIRST PREFERENCE SHARES AND THE PREFERENCE SHARES, THE RIGHT TO RECEIVE SUCH OF THE REMAINING ASSETS OF THE COMPANY ON A WINDING UP PRO RATA TO THE NUMBER OF SHARES HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2585478</b>
		<i>Total aggregate nominal value</i>	<b>1585478</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
6066 shares transferred on 2011-11-04

*Name:* TIMOTHY YOUNG

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
6066 shares transferred on 2011-11-04

*Name:* IAN COOPER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
6066 shares transferred on 2011-11-04

*Name:* ANTHONY COUSINS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
331739 shares transferred on 2011-11-04

*Name:* TAYLOR BROTHER HOLDINGS LTD

*Shareholding 5* : 0 1ST PREFERENCE shares held as at the date of this return  
200000 shares transferred on 2011-11-04

*Name:* TAYLOR BROTHER HOLDINGS LTD

*Shareholding 6* : 0 CLASS A PREFERENCE shares held as at the date of this return  
380441 shares transferred on 2011-11-04

*Name:* TAYLOR BROTHER HOLDINGS LTD

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
234180 shares transferred on 2011-11-04

*Name:* WEST REGISTER (INVESTMENTS) LTD

*Shareholding 8* : 0 CLASS A PREFERENCE shares held as at the date of this return  
400000 shares transferred on 2011-11-04

*Name:* WEST REGISTER (INVESTMENTS) LTD

*Shareholding 9* : 0 CLASS A PREFERENCE shares held as at the date of this return  
6066 shares transferred on 2011-11-04

*Name:* TIM YOUNG

*Shareholding 10* : 0 CLASS A PREFERENCE shares held as at the date of this return  
6066 shares transferred on 2011-11-04

*Name:* IAN COOPER

*Shareholding 11* : 0 CLASS A PREFERENCE shares held as at the date of this return  
6066 shares transferred on 2011-11-04

*Name:* ANTHONY COUSINS

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1361 shares transferred on 2011-11-04

*Name:* MILES SHOWELL

*Shareholding 13* : 0 CLASS A PREFERENCE shares held as at the date of this return  
1361 shares transferred on 2011-11-04

*Name:* MILES SHOWELL

*Shareholding 14* : 2585478 ORDINARY shares held as at the date of this return

*Name:* METROPOLIS LONDON MUSIC 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.