



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2176MBF**

*Company Name:* **Metropole Marketing Limited**

*Company Number:* **03137288**

*Date of this return:* **26/11/2012**

*SIC codes:* **73200**  
**70229**

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

*Situation of Registered Office:* **TURNSTONES DUDDON COMMON**  
**TARPORLEY**  
**CHESHIRE**  
**UNITED KINGDOM**  
**CW6 0HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA CHRISTINA**

*Surname:* **NANCOLLIS**

*Former names:*

*Service Address:* **1 SYLVAN CLOSE  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 4AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MERCO JOHAN JAMES AMILIUS**

*Surname:*                           **DE NORONHA**

*Former names:*

*Service Address:*                **TURNSTONES DUDDON COMMON  
TARPORLEY  
CHESHIRE  
UNITED KINGDOM  
CW6 0HG**

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

*Date of Birth:*   **31/07/1947**                                *Nationality:*   **DUTCH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES,

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MERCO JOHAN JAMES AMILIUS DE NORONHA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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