



Companies House

AR01 (ef)

Annual Return



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Company Name: **Metropole Marketing Limited**

Company Number: **03137288**

Date of this return: **26/11/2014**

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 Director **1**

Type: **Person**
Full forename(s): **MR RAMON MIGUEL SANCHO**

Surname: **DE NORONHA**

Former names:

Service Address: **DRAKE HOUSE GADBROOK PARK
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7RA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/01/1968** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NAOMI MARIA**

Surname: **DE NORONHA**

Former names:

Service Address: **DRAKE HOUSE GADBROOK PARK
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7RA**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **25/02/1972** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES,

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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**
1000 shares transferred on 2014-07-03

Name: **MERCO JOHAN JAMES AMILIUS DE NORONHA**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **ESTATE OF MR MJJA DE NORONHA DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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