



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Metro Nominees (Clapham) Limited**

Company Number: **04139144**

Date of this return: **11/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **AKERS**

Former names:

Service Address: **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2NH**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHLEY PETER**

Surname: **BLAKE**

Former names:

Service Address: **BRADGATE GRAVEL PATH
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2PJ**

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

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **AILISH MARTINA**

Surname: **CHRISTIAN**

Former names:

Service Address: **84 GLENBURNIE ROAD
LONDON
UNITED KINGDOM
SW17 7NF**

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

Date of Birth: **22/11/1976** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL JONATHAN**

Surname: **GOSWELL**

Former names:

Service Address: **MULBERRY LODGE MILL HILL
BARNES
LONDON
UNITED KINGDOM
SW13 0HS**

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **HADEN-SCOTT**

Former names:

Service Address: **17 WOODCOTE LANE
PURLEY
SURREY
UNITED KINGDOM
CR8 3HB**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|------------------------------|--------------------------------|---------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY (WHERE FULLY PAID) OR THE SHAREHOLDER. THEY HAVE ATTACHED TO THEM RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN PRIORITY TO ANY OTHER CLASS OF SHARES AND LIMITED VOTING RIGHTS. THEY DO NOT CONFER RIGHTS TO ANY DIVIDEND OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250002 |
| | | <i>Total aggregate nominal value</i> | 250002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **METRO SHOPPING FUND GP LIMITED**

Shareholding 2 : **250000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **METRO SHOPPING FUND GP 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.