



Companies House

**AR01** (ef)

**Annual Return**



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**X307C8VF**

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

*Company Number:* **04139144**

*Date of this return:* **01/01/2014**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AKERS**

*Former names:*

*Service Address:*        **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

*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:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

*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:*        **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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.

|                        |                              |                                |               |
|------------------------|------------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>REDEEMABLE PREFERENCE</b> | <i>Number allotted</i>         | <b>250000</b> |
|                        |                              | <i>Aggregate nominal value</i> | <b>250000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : **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.