



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250ERIZ

Company Name: **METRIC PROPERTY INVESTMENTS PLC**

Company Number: **07172804**

Date of this return: **01/03/2013**

SIC codes: **68100**
68209

Company Type: **Public limited company**

Situation of Registered Office: **CONNAUGHT HOUSE 1-3 MOUNT STREET**
LONDON
ENGLAND
W1K 3NB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O METRIC PROPERTY INVESTMENTS PLC
CONNAUGHT HOUSE MOUNT STREET
LONDON
ENGLAND
W1K 3NB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS VALENTINE TRISTRAM**

Surname: **BERESFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN MACK**

Surname: **HUNTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW MARC**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ALEXANDER GERARD**

Surname: **PELMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **VARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PHILIP MARK**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190000000
		<i>Aggregate nominal value</i>	1900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH THEY ARE A HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190000000
		<i>Total aggregate nominal value</i>	1900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **189999999 ORDINARY shares held as at the date of this return**

Name & Address **LONDONMETRIC PROPERTY PLC**

*Name &
Address*

LSI MANAGEMENT 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.