



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METRIC PROPERTY COVENTRY LIMITED**

Company Number: **07347027**

Date of this return: **16/08/2011**

SIC codes: **7012**

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

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

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): **MR 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): **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): MR ANDREW MARC

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 4

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000001
		<i>Aggregate nominal value</i>	19000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19000001
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000001
		<i>Total aggregate nominal value</i>	19000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 19000001 ORDINARY shares held as at 2011-08-16
Name: METRIC PROPERTY FINANCE 2 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.