



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HORS3E

*Company Name:* METRIC GP INCOME PLUS LIMITED

*Company Number:* 07780013

*Date of this return:* 20/09/2015

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CURZON STREET  
LONDON  
W1J 5HB

**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: **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ALAN**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED  
2ND FLOOR ROYAL LIVER BUILDING  
LIVERPOOL  
UNITED KINGDOM  
L3 1PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ANTHONY**

*Surname:*                **CATT**

*Former names:*

*Service Address:*        **USSIM LTD 6TH FLOOR  
60 THREADNEEDLE STREET  
LONDON  
ENGLAND  
EC2R 8HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director*    **4**

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

Surname:                           **HOWELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1965**                                *Nationality:*   **UK**

*Occupation:*     **CHARTERED ACCOUNTANT**

---

*Company Director*    **5**

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*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID STEPHEN**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address:*        **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED  
2ND FLOOR ROYAL LIVER BUILDING  
LIVERPOOL  
UNITED KINGDOM  
L3 1PY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* METRIC PROPERTY INVESTMENTS PLC

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* USS MIPP LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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