



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2012**

X1N9SNYY

Company Name: **METRIC PROPERTY BERKHAMSTED LIMITED**

Company Number: **07861092**

Date of this return: **25/11/2012**

SIC codes: **68100**
68209

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

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

Officers of the company

Company Secretary 1

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

Surname: **HOWELL**

Former names:

Service Address: **FLAT 21 NUTBORN HOUSE
10 CLIFTON ROAD
LONDON
UNITED KINGDOM
SW19 4QT**

Company Director **1**

Type: **Person**

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

Surname: **BERESFORD**

Former names:

Service Address: **3 SMITH TERRACE
LONDON
UNITED KINGDOM
SW3 4DL**

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

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

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **FORD**

Former names:

Service Address: **31 GLOUCESTER CIRCUS
LONDON
UNITED KINGDOM
SE10 8RY**

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

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **2 HAZLEWELL ROAD**
 LONDON
 UNITED KINGDOM
 SW15 6LH

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

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

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

Surname: **STIRLING**

Former names:

Service Address: **GREAT OAK HOUSE ESSENDON PLACE
ESSENDON
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6GZ**

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

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **METRIC PROPERTY INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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