



Annual Return

Company Name: **Londonmetric Saturn II Limited**

Company Number: **08565264**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **Londonmetric Saturn II Limited**

Company Number: **08565264**

Date of this return: **11/06/2016**

Sic Codes: **68209**

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

Situation of **FIRST FLOOR 1 CURZON STREET LONDON**

Registered Office: **UNITED KINGDOM W1J 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS JADZIA ZOFIA**
Surname: **DUZNIAK**
Service Address: **FIRST FLOOR 1 CURZON STREET LONDON
UNITED KINGDOM W1J 5HB**

Company Director 1

Type: **Person**
Full Forename(s): **MR VALENTINE TRISTRAM**
Surname: **BERESFORD**
Service Address: **FIRST FLOOR 1 CURZON STREET LONDON
UNITED KINGDOM W1J 5HB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1965** Nationality: **BRITISH**
Occupation: **INVESTMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW MARC**
Surname: **JONES**
Service Address: **FIRST FLOOR 1 CURZON STREET LONDON
UNITED KINGDOM W1J 5HB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MARTIN FRANCIS**
Surname: **MCGANN**
Service Address: **FIRST FLOOR 1 CURZON STREET LONDON**
UNITED KINGDOM W1J 5HB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED**
ACCOUNTANT

Company Director 4

Type: **Person**
Full Forename(s): **MR MARK ANDREW**
Surname: **STIRLING**
Service Address: **FIRST FLOOR 1 CURZON STREET LONDON**
UNITED KINGDOM W1J 5HB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED**
SURVEYOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13260000
Currency:	GBP	Aggregate nominal value:	13260000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13260000
		Total aggregate nominal value:	13260000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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:	13260000 ORDINARY shares held as at the date of this return
Name:	LONDONMETRIC PROPERTY 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

