



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LOOGUP

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **METROPOLITAN LAND AND HOUSE COMPANY LIMITED(THE)**

Company Number: **00012377**

Date of this return: **03/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK PETER**

Surname: **SOOLE**

Former names:

Service Address: **58 GRANVILLE WAY
SHERBORNE
DORSET
DT9 4AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR FLORENT PATRICE MARIE**

Surname: **GUILLO-LOHAN**

Former names:

Service Address: **11 RAILWAY COTTAGE
BAKERS ROW
LONDON
UNITED KINGDOM
E15 3NF**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/01/1982** *Nationality:* **FRENCH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR FREDERICK PETER**

Surname: **SOOLE**

Former names:

Service Address: **58 GRANVILLE WAY
SHERBORNE
DORSET
DT9 4AT**

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

Date of Birth: **30/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN CLIFFORD**

Surname: **SOOLE**

Former names:

Service Address: **79 STOUGHTON AVENUE
CHEAM
SURREY
SM3 8PH**

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

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SOOLE**

Former names:

Service Address: **251 CHEMIN DE LA CHAPT
74190
PASSY
FRANCE**

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

Date of Birth: **13/11/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78880
		<i>Aggregate nominal value</i>	19720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78880
		<i>Total aggregate nominal value</i>	19720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **3208 ORDINARY shares held as at the date of this return**
Name: **CHARLES BRAKESPEARE EELES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2788 shares transferred on 2013-03-20
Name: **L PITT ACCOUNT 61998672**

Shareholding 3 : **4468 ORDINARY shares held as at the date of this return**
Name: **A SPENCER ACCOUNT 32521111**
Name: **J SPENCER ACCOUNT 32521111**

Shareholding 4 : **1596 ORDINARY shares held as at the date of this return**
Name: **G BURWOOD ACCOUNT 50031933**

Shareholding 5 : **1092 ORDINARY shares held as at the date of this return**
Name: **S RODWELL ACCOUNT 56668899**

Shareholding 6 : **4200 ORDINARY shares held as at the date of this return**

Name: F SOOLE ESQ ACCOUNT 10817139

Shareholding 7 : 5784 ORDINARY shares held as at the date of this return
Name: H WHITSON ACCOUNT 00280420

Shareholding 8 : 1200 ORDINARY shares held as at the date of this return
Name: J APPLETON ACCOUNT 40113018

Shareholding 9 : 1096 ORDINARY shares held as at the date of this return
Name: A PITT ESQ ACCOUNT 96705280

Shareholding 10 : 3000 ORDINARY shares held as at the date of this return
Name: A CHUBB ESQ ACCOUNT 20255262

Shareholding 11 : 888 ORDINARY shares held as at the date of this return
Name: A POWELL-JONES ACCOUNT 10296268

Shareholding 12 : 1092 ORDINARY shares held as at the date of this return
Name: S HURST ACCOUNT 02048516

Shareholding 13 : 400 ORDINARY shares held as at the date of this return
Name: ROBIN SOOLE

Shareholding 14 : 2756 ORDINARY shares held as at the date of this return
Name: G S PITT ESQ ACCOUNT 80698687

Shareholding 15 : 3400 ORDINARY shares held as at the date of this return
400 shares transferred on 2011-03-05
Name: ROGER SOOLE

Shareholding 16 : 2000 ORDINARY shares held as at the date of this return
Name: K ROBSON ACCOUNT 51159577

Shareholding 17 : 548 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD PITT BREEN

Shareholding 18 : 4000 ORDINARY shares held as at the date of this return
Name: ANITA VIVIEN EELES

Shareholding 19 : 1200 ORDINARY shares held as at the date of this return
Name: J PICKERING ACCOUNT 20006890

Shareholding 20 : 3204 ORDINARY shares held as at the date of this return
Name: JOHN EGERTON EELES

Shareholding 21 : 2080 ORDINARY shares held as at the date of this return
Name: GEORGE NICHOLAS GEORGANO

Shareholding 22 : 1384 ORDINARY shares held as at the date of this return
Name: J LEATHER ESQ ACCOUNT 40719161

Name: G PITT ESQ ACCOUNT 40719161

Shareholding 23 : 2000 ORDINARY shares held as at the date of this return
Name: S WADHAM ACCOUNT 08952752

Shareholding 24 : 1400 ORDINARY shares held as at the date of this return
Name: L HODGKINSON ACCOUNT 50415014

Shareholding 25 : 2408 ORDINARY shares held as at the date of this return
Name: JOAN MURIAL EELES

Shareholding 26 : 304 ORDINARY shares held as at the date of this return
Name: V PACZEK ACCOUNT 33288259

Shareholding 27 : 2184 ORDINARY shares held as at the date of this return
Name: J CHUBB ACCOUNT 90255564

Shareholding 28 : 1600 ORDINARY shares held as at the date of this return
Name: L STOCKWELL ACCOUNT 25695031

Shareholding 29 : 872 ORDINARY shares held as at the date of this return
Name: A BANKART ACCOUNT 07413041

Shareholding 30 : 888 ORDINARY shares held as at the date of this return
Name: J HUTCHINS ACCOUNT 071737082

Shareholding 31 : 400 ORDINARY shares held as at the date of this return
Name: A ROCHE ESQ ACCOUNT 30832103

Shareholding 32 : 3192 ORDINARY shares held as at the date of this return
Name: MARCIA BRIDGET DOREY

Shareholding 33 : 1400 ORDINARY shares held as at the date of this return
Name: S BJORK ACCOUNT 01470582

Shareholding 34 : 1636 ORDINARY shares held as at the date of this return
Name: V BIRTWHISTLE ACCOUNT 03111830

Shareholding 35 : 1596 ORDINARY shares held as at the date of this return

Name: **ROBERT PAUL HARLEY**

Shareholding 36 : **3668 ORDINARY shares held as at the date of this return**
Name: **JUNE ALEXANDRA PITT BOOTH**

Shareholding 37 : **1088 ORDINARY shares held as at the date of this return**
Name: **BERKELEY LAW**

Shareholding 38 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM CHARLES CHUBB**

Shareholding 39 : **548 ORDINARY shares held as at the date of this return**
Name: **GORDON J LESLIE BREEN**

Shareholding 40 : **400 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ROSEMARIE CHAMBERS**

Shareholding 41 : **246 ORDINARY shares held as at the date of this return**
Name: **MISS J P GILL**

Shareholding 42 : **122 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID GILL**

Shareholding 43 : **1140 ORDINARY shares held as at the date of this return**
Name: **MRS THERESA CLARE PITT HODGES**

Shareholding 44 : **500 ORDINARY shares held as at the date of this return**
Name: **NIGEL ANDREW GRAHAM CHUBB**

Shareholding 45 : **548 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM FREDERICK BREEN**

Shareholding 46 : **122 ORDINARY shares held as at the date of this return**
Name: **ROWENA SUSAN GILL**

Shareholding 47 : **122 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA BARBARA GILL**

Shareholding 48 : **0 ORDINARY shares held as at the date of this return**
 124 shares transferred on 2012-10-03
Name: **SUSAN DIANA GILL**

Shareholding 49 : **400 ORDINARY shares held as at the date of this return**
Name: **F GUILLO LOHAN**

Shareholding 50 : 1000 ORDINARY shares held as at the date of this return
Name: J B & F L LEATHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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