



Companies House
— for the record —

AR01 (ef)

Annual Return



XH61UGLG

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **JOSEPH METCALF LIMITED**

Company Number: **00221152**

Date of this return: **29/12/2009**

SIC codes: **1030**
2415
2466

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

Situation of Registered Office: **- FIRTH ROAD**
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 7AH

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD PATRICK**

Surname: **BURNS**

Former names:

Service Address: **ASHVILLE
22 WHEATLEY ROAD
ILKLEY
WEST YORKSHIRE
LS29 8TS**

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

Date of Birth: **04/11/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER DOMINIC**
Surname: **WILLIAMS**
Former names:
Service Address: **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	202000
		<i>Total aggregate nominal value</i>	200020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

1000 ORDINARY D Shares held as at 29/12/2009

Name: **WILLIAM SINCLAIR HOLDINGS PLC**

Address:

Shareholding 2:

1000 ORDINARY C Shares held as at 29/12/2009

Name:

WILLIAM SINCLAIR HOLDINGS PLC

Address:

Shareholding 3:

90000 ORDINARY B Shares held as at 29/12/2009

Name:

WILLIAM SINCLAIR HOLDINGS PLC

Address:

Shareholding 4:

110000 ORDINARY A Shares held as at 29/12/2009

Name:

WILLIAM SINCLAIR HOLDINGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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