



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2011**

**XIZCOQY2**

*Company Name:* **JOSEPH METCALF LIMITED**

*Company Number:* **00221152**

*Date of this return:* **29/12/2010**

*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*    ***I***

*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)

---

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

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

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

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202000</b>
		<i>Total aggregate nominal value</i>	<b>200020</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 2010-12-29  
*Name:* WILLIAM SINCLAIR HOLDINGS PLC

*Shareholding 2* : 1000 ORDINARY C shares held as at 2010-12-29  
*Name:* WILLIAM SINCLAIR HOLDINGS PLC

*Shareholding 3* : 90000 ORDINARY B shares held as at 2010-12-29  
*Name:* WILLIAM SINCLAIR HOLDINGS PLC

*Shareholding 4* : 110000 ORDINARY A shares held as at 2010-12-29  
*Name:* WILLIAM SINCLAIR HOLDINGS 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.