



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **JOSEPH METCALF LIMITED**

Company Number: **00221152**

Date of this return: **29/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **- FIRTH ROAD
LINCOLN
LINCOLNSHIRE
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 PETER JOHN**

Surname: **RUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

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

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

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 29/12/2014 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

<i>Shareholding 1</i>	: 1000 ORDINARY D shares held as at the date of this return
<i>Name:</i>	WILLIAM SINCLAIR HOLDINGS PLC
<i>Shareholding 2</i>	: 1000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	WILLIAM SINCLAIR HOLDINGS PLC
<i>Shareholding 3</i>	: 90000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	WILLIAM SINCLAIR HOLDINGS PLC
<i>Shareholding 4</i>	: 110000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	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.