



Companies House

AR01 (ef)

Annual Return



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Company Name: **METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED**

Company Number: **01432801**

Date of this return: **15/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BUCKINGHAM HOUSE, WEST STREET
NEWBURY
BERKSHIRE
RG14 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCIVOR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCIVOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1963 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **DR RONALD**

Surname: **SAMANN**

Former names:

Service Address: **8 PANORAMA
34 ASTWOOD ROAD
PAGET
DV 04
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **04/06/1951**

Nationality: **CANADIAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.

Class of shares	A NON VOTING	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12245
		<i>Total aggregate nominal value</i>	12245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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

Shareholding 1 : **12000 ORDINARY shares held as at the date of this return**
Name: **H. YOUNG HOLDINGS PLC**

Shareholding 2 : **245 A NON VOTING shares held as at the date of this return**
Name: **H. YOUNG 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.