



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIP7XHG5

Received for filing in Electronic Format on the: **12/02/2010**

*Company Name:* **METROPOLITAN & COUNTY PROPERTIES LIMITED**

*Company Number:* **02060672**

*Date of this return:* **10/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **116 WEST HEATH ROAD  
LONDON  
ENGLAND  
NW3 7TU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STEWART**

*Surname:* **BARNES**

*Former names:*

*Service Address:*

---

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MARTIN CHARLES**

*Surname:*                **HAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>PRESCRIBED PARTICULARS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

**100 ORDINARY Shares held as at 10/02/2010**

*Name:* **GILTFORD PROPERTIES LTD**

*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.