



Companies House
— for the record —

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Annual Return



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Company Name: **METROPOLITAN WEST PROPERTIES LIMITED**

Company Number: **03330445**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKFIELD 4 STATION
CLOSE
BACKWELL
BRISTOL
BS48 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY DAVID EDWARDS** *Address:* **ABBOTSMOUNT 1 ABBOTSWOOD
DRIVE
WEYBRIDGE
SURREY
KT13 0LT**

Director 1 :

Name: **TIMOTHY DAVID EDWARDS** *Address:* **ABBOTSMOUNT 1 ABBOTSWOOD
DRIVE
WEYBRIDGE
SURREY
KT13 0LT**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT**

Director 2 :

Name: **BRYAN IVOR ROGERS** *Address:* **LINHAY FARM HORSGATE LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5AZ**

Date of Birth: **22/09/1949** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	850	GBP850
ORDINARY B	150	GBP150
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425 ORDINARY A Shares held as at 10/03/2008

Name: **TIMOTHY DAVID EDWARDS**
Address: **THE RIVER HOUSE LEIGH PLACE COBHAM
SURREY
KT11 2HL**

Shareholding 2:

150 ORDINARY B Shares held as at 10/03/2008

Name: **CHARTERFIELD LTD**
Address: **346A FARNHAM ROAD
SLOUGH BERKSHIRE
SL2 1BT**

Shareholding 3:

425 ORDINARY A Shares held as at 10/03/2008

Name:

BRYAN IVOR FRANCIS ROGERS

Address:

**LINHAY FARM HORSGATE LANE CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**