



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the **16/04/2012**

**X16XVPU8**

<i>Company Name</i>	<b>METROBROOK INVESTMENTS LIMITED</b>
<i>Company Number</i>	<b>03540474</b>
<i>Date of this return</i>	<b>03/04/2012</b>
<i>SIC codes</i>	<b>41100</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>35 BRUTON STREET LONDON W1J 6QY</b>

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>JANE FRANCIS MARY</b>

<i>Surname</i>	<b>MALABRE</b>
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*Former names*

<i>Service Address</i>	<b>SQUASH COURT</b>
	<b>NAN CLARKS LANE MILL HILL</b>
	<b>LONDON</b>
	<b>NW7 4HH</b>

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*Company Director* 1

*Type* . **Person**  
*Full forename(s)* **ARNOLD**

*Surname* **GRUBER**

*Former names*

*Service Address* **2 HILL COURT  
34 HIGHGATE WEST HILL  
LONDON  
N6 6NS**

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

*Date of Birth* **26/01/1919** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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***Company Director*** 2

***Type*** **Person**  
***Full forename(s)*** **MR MICHAEL**

***Surname*** **GRUBER**

***Former names***

***Service Address*** **SQUASH COURT  
NAN CLARK LANE MILL HILL  
LONDON  
NW7 4HH**

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

***Date of Birth.*** **11/12/1952** ***Nationality*** **BRITISH**

***Occupation*** **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARNOLD GRUBER</b>
<i>Shareholding 2</i>	<b>999 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MICHAEL GRUBER</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



*Companies House*  
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**COMPANY NAME:** METROBROOK INVESTMENTS LIMITED  
**COMPANY NUMBER:** 03540474

A second filed AR01 was registered on the 12 October 2012