

AR01 (ef)

Annual Return



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16/04/2012

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Company Name

METROBROOK INVESTMENTS LIMITED

Company Number

03540474

Date of this return

03/04/2012

SIC codes

41100

Company Type

Private company limited by shares

Situation of Registered

Office

35 BRUTON STREET

LONDON

W1J 6QY

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

JANE FRANCIS MARY

Surname

MALABRE

Former names

Service Address

SQUASH COURT

NAN CLARKS LANE MILL HILL

LONDON NW7 4HH Company Director

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

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)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP va

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars HAVE VOTING RIGHTS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nomınal value	1000	

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

4 full list of shareholders for the company are shown below

Shareholding 1 1 ORDINARY shares held as at the date of this return

Vame: ARNOLD GRUBER

Shareholding 2 999 ORDINARY shares held as at the date of this return

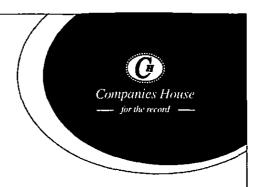
Vame MICHAEL GRUBER

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: METROBROOK INVESTMENTS LIMITED

COMPANY NUMBER: 03540474

A second filed AR01 was registered on the 12 October 2012