



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

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Company Name: **METROBROOK INVESTMENTS LIMITED**

Company Number: **03540474**

Date of this return: **03/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **STERLING HOUSE FULBOURNE ROAD
WALTHAMSTOW
LONDON
E17 4EE**

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 ***I***

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **892 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRUBER**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **LEAH GRUBER**

Shareholding 3 : **54 ORDINARY shares held as at the date of this return**
Name: **ANNA 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.