



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B5Z4DU

Company Name: **METNOR GROUP PLC**

Company Number: **03596379**

Date of this return: **28/06/2014**

SIC codes: **43210**
43220
70100

Company Type: **Public limited company**

Situation of Registered Office: **METNOR HOUSE MYLORD CRESCENT**
KILLINGWORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 5YD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE E 9 LION & LAMB YARD
FARNHAM
SURREY
GU9 7LL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ANDREW**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **GREENWELL**

Former names:

Service Address: **4 PEMBROKE DRIVE
PONTELAND
NORTHUMBERLAND
NE20 9HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM BOYD**

Surname: **LANGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **RANKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **THOBURN**

Former names:

Service Address: **41 ARDEN CLOSE
HADRIAN PARK
WALLSEND
TYNE AND WEAR
NE28 9YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20165048
		<i>Aggregate nominal value</i>	201650.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS. THERE ARE NO VOTING RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20165048
		<i>Total aggregate nominal value</i>	201650.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **20165048 ORDINARY shares held as at the date of this return**
Name: **METNOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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