



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFDGJ36

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Company Name: **METROPOLITAN & CITY PROPERTIES (READING) LIMITED**

Company Number: **04188656**

Date of this return: **28/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE
CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SONIA SHIFRA**

Surname: **GOTTLIEB**

Former names:

Service Address: **22 PORTLAND COURT
101 HENDON LANE
LONDON
N3 3SH**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG HOWARD**

Surname: **GOTTLIEB**

Former names:

Service Address: **7 WINNINGTON ROAD
LONDON
N2 0PT**

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

Date of Birth: **1955-04-26**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS ROBERT**
Surname: **GOTTLIEB**
Former names:
Service Address: **14A SAINT LUKES ROAD**
 LONDON
 W11 1DP

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

Date of Birth: **1959-04-02** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **SONIA SHIFRA**
Surname: **GOTTLIEB**
Former names:
Service Address: **22 PORTLAND COURT**
 101 HENDON LANE
 LONDON
 N3 3SH

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

Date of Birth: **1927-09-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/03/2010

Name: **AVENUE INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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