



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METRO BANK PLC**

Company Number: **06419578**

Date of this return: **06/11/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

Officers of the company

Company Secretary 1

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

Surname: **BRIERLEY**

Former names:

Service Address: **PINE COTTAGE PORTLAND TOWERS
KNIGHTON
LEICESTER
LEICESTERSHIRE
LE2 2PG**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART DAVID MURRAY**

Surname: **BERNAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 3

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

Surname: **CARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CRAIG FRANCIS**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1971** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR HOWARD EMERSON**

Surname: **FLIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALASTAIR BEN ROY GEOFFREY**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR GRAEME**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **HILL**

Former names:

Service Address: **17000 HORIZON WAY
MT LAUREL
NEW JERSEY 08054
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1946** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR HARRY EUGENE**

Surname: **LOCKHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/11/1949** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 10

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

Surname: **THOMSON**

Former names:

Service Address: **30 CROSSFIELD ROAD
LONDON
NW3 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS TO VOTE OR RECEIVE DIVIDENDS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU WITH ORDINARY A SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	75000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT GENERAL MEETINGS AND RECEIVE DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000000
		<i>Total aggregate nominal value</i>	75005001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 250000 A ORDINARY shares held as at 2010-11-06

Name: ANTHONY WILLIAM THOMSON

Shareholding 2 : 0 A ORDINARY shares held as at 2010-11-06

Name: VERNON WILLIAM HILL

Shareholding 3 : 0 A ORDINARY shares held as at 2010-11-06

Name: VERNON WILLIAM HILL

Shareholding 4 : 0 A ORDINARY shares held as at 2010-11-06

Name: VERNON WILLIAM HILL

Shareholding 5 : 250000 DEFERRED shares held as at 2010-11-06

Name: VERNON WILLIAM HILL

Shareholding 6 : 750000 DEFERRED shares held as at 2010-11-06

Name: ANTHONY WILLIAM THOMSON

Shareholding 7 : 50000 ORDINARY B shares held as at 2010-11-06

Name: AISLING KANE

Shareholding 8 : 20000 ORDINARY B shares held as at 2010-11-06

Name: ALISTAIR R. G. GUNN

Shareholding 9 : 13334 A ORDINARY shares held as at 2010-11-06

Name: ALISTAIR R. G. GUNN

Shareholding 10 : 20000 ORDINARY B shares held as at 2010-11-06

Name: ANDY LOGUE

Shareholding 11 : 750 ORDINARY B shares held as at 2010-11-06

Name: ANDY SMITH

Shareholding 12 : 100000 ORDINARY B shares held as at 2010-11-06

Name: ANTHONY WILLIAM THOMSON

Shareholding 13 : 500 ORDINARY B shares held as at 2010-11-06

Name: **BARRY ANGEL**

Shareholding 14 : **750 ORDINARY B shares held as at 2010-11-06**
Name: **BRIAN MORTON**

Shareholding 15 : **500 ORDINARY B shares held as at 2010-11-06**
Name: **CHRIS KING**

Shareholding 16 : **500 ORDINARY B shares held as at 2010-11-06**
Name: **CHRIS MCQUILLAN**

Shareholding 17 : **1000 ORDINARY B shares held as at 2010-11-06**
Name: **CHRIS SULLIVAN**

Shareholding 18 : **250000 ORDINARY B shares held as at 2010-11-06**
Name: **CRAIG DONALDSON**

Shareholding 19 : **60000 ORDINARY B shares held as at 2010-11-06**
Name: **DARREN SCHINDLER**

Shareholding 20 : **1000 ORDINARY B shares held as at 2010-11-06**
Name: **DAVID GOULD**

Shareholding 21 : **750 ORDINARY B shares held as at 2010-11-06**
Name: **DAVID SAMPSON**

Shareholding 22 : **750 ORDINARY B shares held as at 2010-11-06**
Name: **DEREK GRANVILLE**

Shareholding 23 : **500 ORDINARY B shares held as at 2010-11-06**
Name: **ERSEN SARIOGLU**

Shareholding 24 : **2000 ORDINARY B shares held as at 2010-11-06**
Name: **GABRIELLE FLEMING**

Shareholding 25 : **20000 ORDINARY B shares held as at 2010-11-06**
Name: **H EUGENE LOCKHART**

Shareholding 26 : **20000 ORDINARY B shares held as at 2010-11-06**
Name: **HOWARD EMERSON FLIGHT**

Shareholding 27 : **20000 ORDINARY B shares held as at 2010-11-06**
Name: **JAMES MCCORMICK**

Shareholding 28 : **1000 ORDINARY B shares held as at 2010-11-06**

Name: JAMES PHIPPS

Shareholding 29 : 1000 ORDINARY B shares held as at 2010-11-06
Name: JULIE BARNSELY

Shareholding 30 : 2000 ORDINARY B shares held as at 2010-11-06
Name: KATHLEEN MICHALESKI

Shareholding 31 : 750 ORDINARY B shares held as at 2010-11-06
Name: KATHRYN BROUGHAL

Shareholding 32 : 20000 ORDINARY B shares held as at 2010-11-06
Name: KEITH A CARBY

Shareholding 33 : 1000 ORDINARY B shares held as at 2010-11-06
Name: KEITH BINLEY

Shareholding 34 : 40000 ORDINARY B shares held as at 2010-11-06
Name: KENT SEINFELD

Shareholding 35 : 500 ORDINARY B shares held as at 2010-11-06
Name: LAURA MOYSES

Shareholding 36 : 1000 ORDINARY B shares held as at 2010-11-06
Name: LOUISE WALKER

Shareholding 37 : 250 ORDINARY B shares held as at 2010-11-06
Name: MARK RUSTON

Shareholding 38 : 250 ORDINARY B shares held as at 2010-11-06
Name: MICHAEL SAUNDERS

Shareholding 39 : 75000 ORDINARY B shares held as at 2010-11-06
Name: MIKE BRIERLEY

Shareholding 40 : 11000 ORDINARY B shares held as at 2010-11-06
Name: MIKE HUDSON

Shareholding 41 : 500 ORDINARY B shares held as at 2010-11-06
Name: MIKE WRAGG

Shareholding 42 : 200000 ORDINARY B shares held as at 2010-11-06
Name: PAUL MARRIOTT-CLARKE

Shareholding 43 : 750 ORDINARY B shares held as at 2010-11-06

Name: RACHEL LAWRENCE

Shareholding 44 : 30000 ORDINARY B shares held as at 2010-11-06
Name: RHONDA COSTELLO

Shareholding 45 : 20000 ORDINARY B shares held as at 2010-11-06
Name: RICHARD GRAEME BARCLAY HARDIE

Shareholding 46 : 250 ORDINARY B shares held as at 2010-11-06
Name: SARAH MARTIN

Shareholding 47 : 20000 ORDINARY B shares held as at 2010-11-06
Name: STUART BERNAU

Shareholding 48 : 5000 ORDINARY B shares held as at 2010-11-06
Name: TAMSIN SQUIRE

Shareholding 49 : 750 ORDINARY B shares held as at 2010-11-06
Name: WENDY TANNER

Shareholding 50 : 13331 A ORDINARY shares held as at 2010-11-06
Name: ADAM M ISRAEL

Shareholding 51 : 17920 A ORDINARY shares held as at 2010-11-06
Name: ANDREW H RUSH

Shareholding 52 : 9332 A ORDINARY shares held as at 2010-11-06
Name: ARI J BENACERRAF

Shareholding 53 : 20000 A ORDINARY shares held as at 2010-11-06
Name: ARNOLD F HORVATH

Shareholding 54 : 1089000 A ORDINARY shares held as at 2010-11-06
Name: BBHISL NOMINEES LIMITED A/C 122562

Shareholding 55 : 10000 A ORDINARY shares held as at 2010-11-06
Name: BOMMER PARTNERS, LLC

Shareholding 56 : 10000 A ORDINARY shares held as at 2010-11-06
Name: BRIAN AND MAUD TIERNEY

Shareholding 57 : 400000 A ORDINARY shares held as at 2010-11-06
Name: BRUCE TOLL

Shareholding 58 : 100000 A ORDINARY shares held as at 2010-11-06

Name: CONWELL LIMITED PARTNERSHIP

Shareholding 59 : 20000 A ORDINARY shares held as at 2010-11-06
Name: D. B. FITZPATRICK LIVING TRUST

Shareholding 60 : 13334 A ORDINARY shares held as at 2010-11-06
Name: DANIEL B DUBIN

Shareholding 61 : 100000 A ORDINARY shares held as at 2010-11-06
Name: DAVID AND KATHLEEN WOJCIK

Shareholding 62 : 8800 A ORDINARY shares held as at 2010-11-06
Name: DAVID WITTELS

Shareholding 63 : 16000 A ORDINARY shares held as at 2010-11-06
Name: DEMBY FAMILY LIMITED PARTNERSHIP

Shareholding 64 : 27500 A ORDINARY shares held as at 2010-11-06
Name: EVERGREEN TRUST

Shareholding 65 : 10300 A ORDINARY shares held as at 2010-11-06
Name: H EUGENE LOCKHART

Shareholding 66 : 10000 A ORDINARY shares held as at 2010-11-06
Name: HERBERT S MARCHAND

Shareholding 67 : 32000 A ORDINARY shares held as at 2010-11-06
Name: HILL-TOWNSEND FINANCIAL OPPORTUNITY FUND LLC

Shareholding 68 : 368000 A ORDINARY shares held as at 2010-11-06
Name: HILL-TOWNSEND MASTER FUND LP

Shareholding 69 : 3000 A ORDINARY shares held as at 2010-11-06
Name: HOWARD EMERSON FLIGHT

Shareholding 70 : 90000 A ORDINARY shares held as at 2010-11-06
Name: IDOYA PARTNERS L.P.

Shareholding 71 : 233333 A ORDINARY shares held as at 2010-11-06
Name: INTERARCH PROFIT SHARING PLAN

Shareholding 72 : 99000 A ORDINARY shares held as at 2010-11-06
Name: ITHAN CREEK MASTER INVESTMENT PARTNERSHIP (CAYMAN) II, L.P.

Shareholding 73 : 990000 A ORDINARY shares held as at 2010-11-06

Name: ITHAN CREEK MASTER INVESTORS (CAYMAN) L.P.

Shareholding 74 : 133333 A ORDINARY shares held as at 2010-11-06

Name: J V PROPERTIES

Shareholding 75 : 13334 A ORDINARY shares held as at 2010-11-06

Name: JACK BERSHAD

Shareholding 76 : 400000 A ORDINARY shares held as at 2010-11-06

Name: JAMES M MCCORMICK

Shareholding 77 : 20798 A ORDINARY shares held as at 2010-11-06

Name: JEFFREY D ROSEMAN

Shareholding 78 : 32602 A ORDINARY shares held as at 2010-11-06

Name: JOHN A. DE FALCO

Shareholding 79 : 14190 A ORDINARY shares held as at 2010-11-06

Name: JOHN TSCHOHL

Shareholding 80 : 19998 A ORDINARY shares held as at 2010-11-06

Name: JOSEPH P. MORRISSEY

Shareholding 81 : 100000 A ORDINARY shares held as at 2010-11-06

Name: JOSEPH T TARQUINI JR. 2009 4-YEAR GRAT

Shareholding 82 : 13334 A ORDINARY shares held as at 2010-11-06

Name: KEITH A CARBY

Shareholding 83 : 40000 A ORDINARY shares held as at 2010-11-06

Name: KENNETH D MOELIS

Shareholding 84 : 2666 A ORDINARY shares held as at 2010-11-06

Name: LEE A WRIGHT

Shareholding 85 : 1000000 A ORDINARY shares held as at 2010-11-06

Name: LF METRO SHARES LLC

Shareholding 86 : 12500 A ORDINARY shares held as at 2010-11-06

Name: HALLLYLE W. HALL AND KATHRIN K. HALL, JTWROS

Shareholding 87 : 63281 A ORDINARY shares held as at 2010-11-06

Name: METROBANK INVESTMENT VEHICLE LLC

Shareholding 88 : 28125 A ORDINARY shares held as at 2010-11-06

Name: METROSEXUAL PARTNERS LLC

Shareholding 89 : 88000 A ORDINARY shares held as at 2010-11-06
Name: MICHAEL A MORRONE

Shareholding 90 : 66667 A ORDINARY shares held as at 2010-11-06
Name: MICHAEL A SERLUCO

Shareholding 91 : 10000 A ORDINARY shares held as at 2010-11-06
Name: MICHAEL S STERN

Shareholding 92 : 26666 A ORDINARY shares held as at 2010-11-06
Name: PETER M MUSUMECI

Name: LINDA M MUSUMECI

Shareholding 93 : 196666 A ORDINARY shares held as at 2010-11-06
Name: PRESCOTT ASSOCIATES L.P.

Shareholding 94 : 500000 A ORDINARY shares held as at 2010-11-06
Name: REUBEN BROTHERS LIMITED

Shareholding 95 : 12997 A ORDINARY shares held as at 2010-11-06
Name: RICHARD D. MANUEL JR

Shareholding 96 : 5350 A ORDINARY shares held as at 2010-11-06
Name: RICHARD GRAEME BARCLAY HARDIE

Shareholding 97 : 400000 A ORDINARY shares held as at 2010-11-06
Name: ROBERT TOLL

Shareholding 98 : 13333 A ORDINARY shares held as at 2010-11-06
Name: SAMIR J SROUJI

Name: GILLIAN R SROUJI

Shareholding 99 : 20544 A ORDINARY shares held as at 2010-11-06
Name: SANA SABBAGH

Shareholding 100 : 6500 A ORDINARY shares held as at 2010-11-06
Name: STUART BERNAU

Shareholding 101 : 150000 A ORDINARY shares held as at 2010-11-06
Name: T AND I LIMITED

Shareholding 102 : 83333 A ORDINARY shares held as at 2010-11-06
Name: THE COLLINA TRUST

Shareholding 103 : 666666 A ORDINARY shares held as at 2010-11-06
Name: THE GREAT CIRCLE TRUST W/A/D 8/28/87

Shareholding 104 : 425333 A ORDINARY shares held as at 2010-11-06
Name: THE HILL FAMILY FOUNDATION

Shareholding 105 : 494000 A ORDINARY shares held as at 2010-11-06
Name: THE HILL FAMILY TRUST

Shareholding 106 : 13332 A ORDINARY shares held as at 2010-11-06
Name: THE REGENT TRUST COMPANY LIMITED RE: C1318RB

Shareholding 107 : 13331 A ORDINARY shares held as at 2010-11-06
Name: THOMAS G STEMBERG 2007 CHARITABLE REMAINDER TRU

Shareholding 108 : 13331 A ORDINARY shares held as at 2010-11-06
Name: THOMAS G STEMBERG REVOCABLE TRUST

Shareholding 109 : 133334 A ORDINARY shares held as at 2010-11-06
Name: THOMAS N TRYFOROS

Shareholding 110 : 250000 A ORDINARY shares held as at 2010-11-06
Name: THOMAS W SMITH

Shareholding 111 : 150000 A ORDINARY shares held as at 2010-11-06
Name: TJF-MB LLC

Shareholding 112 : 133333 A ORDINARY shares held as at 2010-11-06
Name: U.S. RESTAURANTS, INC.

Shareholding 113 : 41333 A ORDINARY shares held as at 2010-11-06
Name: URSULA CAPITAL PARTNERS LP

Shareholding 114 : 919825 A ORDINARY shares held as at 2010-11-06
Name: VERNON W HILL II

Shareholding 115 : 10000 A ORDINARY shares held as at 2010-11-06
Name: WASHBURN S. OBERWAGER

Shareholding 116 : 12319 A ORDINARY shares held as at 2010-11-06
Name: WILLIAM A MURRAY

Name: JOAN L MURRAY

Shareholding 117 : 8798 A ORDINARY shares held as at 2010-11-06

Name: WILLIAM B DREWRY

Shareholding 118 : 266664 A ORDINARY shares held as at 2010-11-06

Name: WILLIS J JOHNSON

Name: REBA J JOHNSON

Shareholding 119 : 10000 A ORDINARY shares held as at 2010-11-06

Name: ZOFFINGER FAMILY LTD. PARTNERSHIP

Shareholding 120 : 10000 A ORDINARY shares held as at 2010-11-06

Name: RHONDA COSTELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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