



Companies House

**AR01** (ef)

**Annual Return**



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X354824G

*Company Name:* METRIC PROPERTY CANNOCK LIMITED

*Company Number:* 07559560

*Date of this return:* 10/03/2014

*SIC codes:* 68100  
68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CURZON STREET  
LONDON  
ENGLAND  
W1J 5HB

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR VALENTINE TRISTRAM**

Surname: **BERESFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

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

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/07/1968 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* MCGANN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/01/1961 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **STIRLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **METRIC PROPERTY FINANCE 1 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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