



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METROCENTRE LANCASTER NO. 1 LIMITED**

Company Number: **08160413**

Date of this return: **30/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MARSDEN**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **BREEDEN**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **BUTTERWORTH**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

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

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **FISCHEL**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS KATHRYN ANNE**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD MATTHEW GILES**

Surname: **ROBERTS**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **WEIR**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 30/07/2013 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: **INTU SHOPPING CENTRES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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