



Companies House

AR01 (ef)

Annual Return



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X39ST763

Company Name: **LONDONMETRIC RETAIL LIMITED**

Company Number: **09062484**

Date of this return: **11/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ONE CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JADZIA ZOFIA**

Surname: **DUZNIAK**

Former names:

Service Address: **116 SOMERSET ROAD
LONDON
UNITED KINGDOM
SW19 5LA**

Company Director **1**

Type: **Person**

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

Surname: **BERESFORD**

Former names:

Service Address: **ONE CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **ONE CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HB**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **MCGANN**

Former names:

Service Address: **ONE CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HB**

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

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **STIRLING**

Former names:

Service Address: **ONE CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HB**

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

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 11/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDONMETRIC PROPERTY 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.