



Companies House

**AR01** (ef)

**Annual Return**



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**X50TAVGP**

*Company Name:* **METCALF COMMERCIAL MANAGEMENT LTD**

*Company Number:* **SC497686**

*Date of this return:* **12/02/2016**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **67 GLENTYE DRIVE TULLIBODY  
ALLOA  
SCOTLAND  
FK10 2US**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **METCALF**

*Former names:*

*Service Address:* **67 GLENTYE DRIVE TULLIBODY  
ALLOA  
SCOTLAND  
FK10 2US**

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

*Date of Birth:* **\*\*/11/1973** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEROR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 ORD shares held as at the date of this return  
*Name:* RICHARD METCALF

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* SARAH LOUISE METCALF

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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.