



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2010**

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*Company Name:* **METROPOLITAN SHOWER COMPANY LIMITED**

*Company Number:* **03654341**

*Date of this return:* **22/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MARSDEN MILL BRUNSWICK STREET  
NELSON  
LANCASHIRE  
ENGLAND  
BB9 0LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **SPRINGFIELD  
NELSON ROAD  
BRIERCLIFFE  
LANCASHIRE  
BB10 3QE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **SPRINGFIELD  
NELSON ROAD  
BRIERCLIFFE  
LANCASHIRE  
BB10 3QE**

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

*Date of Birth:*    **15/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT JARDINE**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **4 QUARRY CLOSE  
MYDDLE  
SHREWSBURY  
SALOP  
SY4 3SB**

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

*Date of Birth:* **15/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. FOR ANY FURTHER INFORMATION, PLEASE REFER TO THE FULL ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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* : 1 ORDINARY shares held as at 2010-10-22  
*Name:* ROBERT JARDINE SIMPSON

## *Authorisation*

*Authenticated*

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

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