



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILIP METCALFE LIMITED**

Company Number: **04807973**

Date of this return: **25/06/2010**

SIC codes: **4545**

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

Situation of Registered Office: **MID TOWN COTTAGE, SANDFORD
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6NR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROLE ANNE**
Surname: **METCALFE**
Former names:
Service Address: **MIDTOWN COTTAGE**
SANDFORD
APPLEBY
CUMBRIA
CA16 6NR

Company Director *1*

Type: **Person**
Full forename(s): **MR PHILIP COLIN**
Surname: **METCALFE**
Former names:
Service Address: **MIDTOWN COTTAGE**
SANDFORD
APPLEBY
CUMBRIA
CA16 6NR

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

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	MR P METCALFE HAS THE RIGHTS TO 1 SHARE		

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 25/06/2010 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 25/06/2010

Name: **PHILIP METCALFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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