



Companies House

— for the record —

Company Name

MITRE HOUSE LIMITED

100337 / 15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1476213

Information extracted from  
Companies House records on  
15th August 2004

### Section 1: Company details



A31  
COMPANIES HOUSE

0493  
28/09/04

Ref: 1476213/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Cumberland Road  
Loughborough  
Leicestershire  
LE11 0DE~~

Address

9 CHARNWOOD HILLS,  
BRAND HILL,  
WOODHOUSE EASES LEICESTERSHIRE

UK Postcode LE2 12 8SX

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Graham Barnes Fca  
15 The Nook Anstey  
Leicestershire  
LE7 7AZ

Address

UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Graham Barnes Fca  
15 The Nook Anstey  
Leicestershire  
LE7 7AZ

Address

UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
7415 Holding companies incl  
head offices

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

### Amended details

## Name \_\_\_\_\_

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    L L L L    L L L

Date of change    /    /   

Date Richard Patrick Alexander PARRY  
ceased to be secretary (if applicable)

\_\_\_\_\_

## Name \_\_\_\_\_

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Patrick George PARRY ceased to be director (if applicable)

11/22/2022

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	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,000 <b>Aggregate Nominal Value of issued shares</b> £2,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,000 <b>Total Nominal value of shares issued</b> £2,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alison PARRY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Alison PARRY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 125 Swithland Lane Rothley Leicester LE7 7SH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 200	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> P.G. PARRY		<b>Name</b> _____		<b>Shares transferred by</b> <b>P.G. PARRY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 125 Swithland Lane Rothley Leicester LE7 7SH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1200	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Richard P.A. PARRY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr Richard P.A. PARRY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 125 Swithland Lane Rothley Leicester LE7 7SH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 200	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
<div>&gt; Shareholder Name</div> <div>Mrs Sylvia PARRY</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mrs Sylvia PARRY</div>			
<div>Address</div> <div>125 Swithland Lane</div> <div>Rothley</div> <div>Leicester</div> <div>LE7 7SH</div>		<div>Address</div> <div></div>					
		<div>UK Postcode</div> <div>  _ _ _ _ _ _  </div>					
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Number</div> <div>400</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div>
			<div></div>	<div></div>	<div></div>	<div></div>	<div> _ _ / _ _ / _ _ _ _ </div>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

14 / 09 / 2004

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 11/9/2004
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **11th September 2005** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GRAHAM SPAIN

Telephone number inc code

0116 2366565

Address

15A THE NEW

ADEY,

LEICESTER

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

L21 7AZ