



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDQKF5SW**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **MITRE HOUSE LIMITED**

*Company Number:* **01476213**

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### *Company Details*

*Period Ending:* **11/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**9 CHARNWOOD HOUSE  
BRAND HILL  
WOODHOUSE EAVES  
LEICESTERSHIRE  
LE12 8SX**

*Register of  
Members Address:*

**GRAHAM BARNES FCA  
15 THE NOOK ANSTEY  
LEICESTERSHIRE  
LE7 7AZ**

*Register of Debenture  
Holders Address:*

**GRAHAM BARNES FCA  
15 THE NOOK ANSTEY  
LEICESTERSHIRE  
LE7 7AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICK GEORGE PARRY**

*Address:* **CHARNWOOD HOUSE BRAND HILL  
WOODHOUSE EAVES  
LEICESTERSHIRE  
LE12 8SX**

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### *Director 1 :*

*Name:* **PATRICK GEORGE PARRY**

*Address:* **9 CHARNWOOD HOUSE  
BRAND HILL  
WOODHOUSE EAVES  
LE12 8SX**

*Date of Birth:*

**22/12/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD PATRICK  
ALEXANDER PARRY**

*Address:* **10 RALEGH COURT  
HARLEYSVILLE  
PENNSYLVANIA PA 19438  
USA**

*Date of Birth:*

**31/10/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**LAND DEVELOPER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 11/09/2008**

*Name:* **RICHARD P.A. PARRY**  
*Address:* **9 CHARNWOOD HOUSE  
BRAND HILL WOODHOUSE EAVES  
LEICS  
LE12 8SX**

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#### Shareholding 2:

**400 ORDINARY Shares held as at 11/09/2008**

*Name:* **SYLVIA PARRY**  
*Address:* **9 CHARNWOOD HOUSE  
BRAND HILL  
WOODHOUSE EAVES  
LEICS  
LE12 8SX**

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*Shareholding 3:*

**1200 ORDINARY Shares held as at 11/09/2008**

*Name:*

**P.G. PARRY**

*Address:*

**9 CHARNWOOD HOUSE  
BRAND HILL WOODHOUSE EAVES  
LEICS  
LE12 8SX**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 11/09/2008**

*Name:*

**ALISON PARRY**

*Address:*

**9 CHARNWOOD HOUSE  
BRAND HILL WOODHOUSE EAVES  
LEICS  
LE12 8SX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**