



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MITRE HOUSE LIMITED**

Company Number: **01476213**

Date of this return: **11/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **9 CHARNWOOD HOUSE
BRAND HILL
WOODHOUSE EAVES
LEICESTERSHIRE
LE12 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK GEORGE**

Surname: **PARRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK GEORGE**

Surname: **PARRY**

Former names:

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

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

Date of Birth: **22/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PARRY**

Former names:

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

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

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**

Occupation: **LAND DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD P.A. PARRY**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **SYLVIA PARRY**

Shareholding 3 : **1200 ORDINARY shares held as at the date of this return**
Name: **P.G. PARRY**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **ALISON PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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