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# Mitre Court Property Holding Company

Annual Report and  
Financial Statements  
Year Ended 31 March 2020



Company Number: 1479158

**MITRE COURT PROPERTY HOLDING COMPANY  
ANNUAL REPORT AND FINANCIAL STATEMENTS  
YEAR ENDED 31 MARCH 2020**

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## **DIRECTORS' REPORT**

The Directors of Mitre Court Property Holding Company ("the Company") present to the members their Annual Report and Financial Statements of the Company for the year ended 31 March 2020.

The Financial Statements were approved by the Board of Directors on 7 May 2020.

### **Parent Company**

The Company is a wholly-owned subsidiary of C. Hoare & Co. ("the bank").

### **Results and Dividends**

During the year ended 31 March 2020, the Company earned no fees and no expenses were incurred. Consequently there was neither profit nor loss arising in the year and no Profit and Loss Account has been produced.

### **Review of the Business**

The Company is a private unlimited company with a share capital which is incorporated and domiciled in the United Kingdom and has its registered office and principal place of business at 37 Fleet Street, London, EC4P 4DQ.

The principal activity of the Company was to carry on the business of a property investment company. The Company has not engaged in any trading activity during the year ended 31 March 2020.

### **Ultimate Parent Company**

The immediate and ultimate parent undertaking (and controlling party) is C. Hoare & Co., a company incorporated in the United Kingdom. C. Hoare & Co. is the parent undertaking of the smallest and largest group of undertakings to consolidate these Financial Statements at 31 March 2020. The consolidated Financial Statements of C. Hoare & Co. can be obtained from the company's website at [www.hoaresbank.co.uk](http://www.hoaresbank.co.uk).

### **Directors**

The Directors of the Company holding office during the year and up to the date of signing the Financial Statements were as follows:-

Mr A. S. Hoare  
Miss V. E. Hoare  
Mr S. M. Hoare  
Miss A. S. Hoare  
Mr A. R. Q. Hoare

All the Directors are descendants of the C. Hoare & Co.'s founder and are shareholders in C. Hoare & Co..

The bank has professional indemnity insurance and directors' and officers' liability insurance for the Directors which give appropriate cover for any legal action brought against them; this cover is renewed annually and was in place throughout the financial year.

By Order of the Board

  
Ms K. White (14 May 2020) (05:44 GMT+01:00)

Ms K. White  
Company Secretary

Date: May 26, 2020

[katie.white@hoaresbank.co.uk](mailto:katie.white@hoaresbank.co.uk)

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Company Number 1479158  
37 Fleet Street  
London  
EC4P 4DQ

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**YEAR ENDED 31 MARCH 2020**

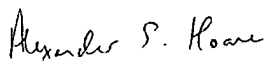
**BALANCE SHEET**

	2020 £	2019 £
<b>CURRENT ASSETS</b>		
Cash at bank	1,000	1,000
	<hr/>	<hr/>
<b>REPRESENTED BY</b>		
<b>CAPITAL</b>		
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
<b>Allotted and partly paid</b>		
10,000 Ordinary shares of £1 each partly paid	1,000	1,000
	<hr/>	<hr/>

The Company has remained dormant throughout the year and thereby is exempt under section 480 of the Companies Act 2006 (the "Act") from the requirements of the Act relating to the audit of accounts in respect of the current financial year. No members have exercised their right under section 476 of the Act to require the Company to obtain an audit of its accounts for the year.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These Financial Statements were approved by the Board of Directors on 7 May 2020 and were signed on its behalf by:



Mr A. S. Hoare  
 Director  
 26 May 2020  
 alexander@hoaresbank.co.uk



Miss V. E. Hoare  
 Director  
 26 May 2020  
 venetia@hoaresbank.co.uk