



Companies House

AR01 (ef)

Annual Return



X4MEM67V

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Company Name: **MITREGRANGE LIMITED**

Company Number: **02299537**

Date of this return: **30/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **28-32 KING STREET
KING'S LYNN
NORFOLK
PE30 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MAVOR**

Surname: **RADFORD**

Former names:

Service Address: **MANOR FARMHOUSE HARPLEY
KINGS LYNN
NORFOLK
PE31 6TH**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **MARLOW CAMPINGLAND
SWAFFHAM
NORFOLK
PE37 7RB**

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MAVOR**

Surname: **RADFORD**

Former names:

Service Address: **MANOR FARM HOUSE RUDHAM ROAD
HARPLEY
KING'S LYNN
NORFOLK
PE31 6TH**

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY DIVIDENDS AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID J. BERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MAVOR RADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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