



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mitre Financial Limited**

*Company Number:* **03466478**

*Date of this return:* **17/11/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUITE 29 FORUM HOUSE  
STIRLING ROAD  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **SUITE 29 FORUM HOUSE  
STIRLING ROAD  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES DAVID OWEN**

*Surname:*                           **JILLINGS**

*Former names:*

*Service Address:*                **SUITE 29 FORUM HOUSE  
STIRLING ROAD  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/09/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **2 £1 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **MR CHARLES DAVID OWEN JILLINGS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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