



Companies House
— for the record —

363a_(ef)

Annual Return



XS00Q7I4

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Company Name: **MITFORD HOUSE LIMITED**

Company Number: **04056017**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APARTMENT 5 MITFORD
LODGE
171 MARSLAND ROAD
SALE
CHESHIRE
M33 3WE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN WILLIAM
COTTRELL**

Address: **THE GABLES PARK ROAD TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6QX**

Director 1 :

Name: **TERESA MARY BAKER**

Address: **3 GEORGES ROAD
SALE
CHESHIRE
M33 3NJ**

Date of Birth: **14/05/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **STEPHEN WILLIAM
COTTRELL**

Address: **THE GABLES PARK ROAD TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6QX**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 18/08/2008

Name: **S.W. COTTRELL**
Address: **THE GABLES, PARK ROAD TIMPERLEY ALTRINCHAM
WA15 6QX**

Shareholding 2:

80 ORDINARY Shares held as at 18/08/2008

Name: **T.M. BAKER**
Address: **3 GEORGES ROAD
SALE
CHESHIRE
M33 3NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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