



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mitford House Limited**

Company Number: **04056017**

Date of this return: **18/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **APARTMENT 5 MITFORD LODGE 171 MARSLAND ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **COTTRELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **TERESA MARY**

Surname: **BAKER**

Former names:

Service Address: **APARTMENT 5 MITFORD LODGE 171 MARSLAND ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3WE**

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **COTTRELL**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

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 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY GBP1 SHARES shares held as at 2010-08-18
Name: TERESA MARY BAKER

Shareholding 2 : 20 ORDINARY GBP1 SHARES shares held as at 2010-08-18
Name: STEPHEN WILLIAM COTTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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