



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZC09NV

Company Name: **MITRE TRUST**

Company Number: **NI026205**

Date of this return: **31/12/2012**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O RSM MCCLURE WATTERS
NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCNEILL**

Former names:

Service Address: **11 DRUMNEATH ROAD
BANBRIDGE
CO DOWN
BT32 3SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ROLLO**

Surname: **MCCLURE**

Former names:

Service Address: **69 VICTORIA ROAD
HOLYWOOD
CO DOWN
BT18 9BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/12/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **MILLIKEN**

Former names:

Service Address: **25 MARALIN AVENUE
BANGOR
CO DOWN
BT20 4RQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR JAMES ROBERT**

Surname: **NIXON**

Former names:

Service Address: **C/O MITRE TRUST
MUSGRAVE PARK HOSPITAL STOCKMANS LANE
BELFAST
NORTHERN IRELAND
BT9 7JB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/09/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED ORTHOPAEDIC
SURGEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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