



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MITRE SECRETARIES LIMITED**

*Company Number:* **01447749**

*Date of this return:* **25/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CANNON PLACE 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR WILLIAM GEORGE HENRY**

Surname: **YUILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MARTIN CHARLES**

Surname: **MENDELSSOHN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW JONATHAN

*Surname:* SHEACH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1963 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* LOUISE HELEN

*Surname:* WALLACE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1965 *Nationality:* BRITISH

*Occupation:* SOLICITOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND SPEAK AT GENERAL MEETINGS. IN ADDITION THE HOLDER OF EACH ORDINARY SHARE HAS ONE VOTE PER SHARE. THE HOLDER OF AN ORDINARY SHARE ALSO HAS THE RIGHT TO VOTE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. DIVIDENDS - AS REGARDS INCOME, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE, SHALL BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT (I.E. IN PROPORTION TO THE RESPECTIVE HOLDINGS OF MEMBERS). WINDING-UP - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND, SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CMS CAMERON MCKENNA LLP**

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### *Authorisation*

*Authenticated*

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

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