



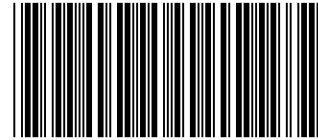
Companies House
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Annual Return

Company Name: **MITRE BRIDGE PARTNERSHIP LIMITED**

Company Number: **05031316**



Received for filing in Electronic Format on the: **19/03/2007**

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Company Details

Period Ending: **02/02/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 1 SILWOOD BUSINESS CENTRE
SILWOOD PARK,
BUCKHURST ROAD
ASCOT
BERKSHIRE
SL5 7PW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL JAMES RICKARDS**

Address: **BRENTMOOR
BRENTMOOR ROAD
WOKING
SURREY GU24 9NF**

Director 1:

Name: **SIMON BRUCE JONES** *Address:* **GAINSBOROUGH WING EXNING HOUSE**
Date of Birth: **30/03/1965** **EXNING**
Nationality: **BRITISH** **NEWMARKET**
Occupation: **CHARTERED SURVEYOR** **SUFFOLK CB8 7NA**

Director 2:

Name: **MR MICHAEL JAMES RICKARDS** *Address:* **BRENTMOOR BRENTMOOR ROAD**
Date of Birth: **06/03/1951** **WOKING**
Nationality: **BRITISH** **SURREY GU24 9NF**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **DAVID JOHN WILLIAMS** *Address:* **MEADOW HOUSE**
Date of Birth: **13/07/1957** **FAIROAK LANE, OXSHOTT**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **CHARTERED SURVEYOR** **SURREY KT22 0TP**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 02/02/2007

Name: **DENCORA PROPERTIES LTD**

Address: **SUITE 1 SILWOOD PARK
BUCKHURST ROAD
ASCOT
BERKSHIRE SL5 7PW**

Shareholding 2:

10 ORDINARY Shares held as at 02/02/2007

Name: **SIMON JONES**

Address: **69 CANFORD ROAD
BATTERSEA
LONDON SW11 6PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**