



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **MITRE CAPITAL PARTNERS LIMITED**

Company Number: **05831018**

Date of this return: **30/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RICHARD ALLEN**
Surname: **HAWKER**
Former names:
Service Address: **CARLTON PARK**
 NARBOROUGH
 LEICESTER
 ENGLAND
 LE19 0AL

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW ELLIS JACK**
Surname: **BRIGGS**
Former names:
Service Address: **2 TRITON SQUARE**
 REGENT'S PLACE
 LONDON
 UNITED KINGDOM
 NW1 3AN

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN RICHARD**
Surname: **MORLEY**
Former names:
Service Address: **298 DEANSGATE**
 MANCHESTER
 UNITED KINGDOM
 M3 4HH

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

Date of Birth: **08/04/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN RICHARD**
Surname: **MURRELL**
Former names:
Service Address: **BURFORD LODGE 5 LEDBOROUGH GATE**
 BEACONSFIELD
 HP9 2DQ

Country/State Usually Resident: **BUCKINGHAMSHIRE**

Date of Birth: **24/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN JAMES**
Surname: **PATEMAN**
Former names:
Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DUNCAN EDWARD**
Surname: **PEARSON**
Former names:
Service Address: **63 ADMIRALTY WAY
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0NL**

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

Date of Birth: **08/06/1975** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

1 ORDINARY Shares held as at 30/05/2010

Name: **SANTANDER UK PLC**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 30/05/2010

1 DISPOSED OF IN PERIOD ON 28/05/2010

Name: **ALLIANCE & LEICESTER PUBLIC LIMITED COMPANY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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