



Companies House
— for the record —

AR01 (ef)

Annual Return



XRNR9ULQ

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **Mitre Capital Partners Limited**

Company Number: **05831018**

Date of this return: **30/05/2011**

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: **Corporate**
Name: **ABBAY NATIONAL NOMINEES LIMITED**

*Registered or
principal address:* **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2516674**

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 DEANS GATE
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 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 4

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 2011-05-30
Name: SANTANDER UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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