



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MITRE GROUP LIMITED
<i>Company Number:</i>	02768180
<i>Date of this return:</i>	26/11/2012
<i>SIC codes:</i>	85320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MOLYNEUX BUSINESS PARK WHITWORTH ROAD DARLEY DALE MATLOCK DERBYSHIRE DE4 2HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STANCLIFFE HOUSE MOLYNEUX BUSINESS PARK
WHITWORTH ROAD
DARLEY DALE
DERBYSHIRE
ENGLAND
DE4 2HJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **BOWMER**

Former names:

Service Address: **YEW TREE COTTAGE
UPPERWOOD
MATLOCK BATH
DERBYSHIRE
DE4 3PE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIE ELIZABETH**

Surname: **BOWMER**

Former names:

Service Address: **UPPERWOOD
MATLOCK BATH
DERBYSHIRE
DE4 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **BOWMER**

Former names:

Service Address: **YEW TREE COTTAGE
UPPERWOOD
MATLOCK BATH
DERBYSHIRE
DE4 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1052
		<i>Aggregate nominal value</i>	1052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1052
		<i>Total aggregate nominal value</i>	1052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **1052 ORDINARY shares held as at the date of this return**
Name: **TREVOR BOWMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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