



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV2LYEMD

Received for filing in Electronic Format on the: **02/11/2009**

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*Company Name:* **TRUST UNION PROPERTIES LIMITED**

*Company Number:* **02134624**

*Date of this return:* **11/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

## Single Alternative Inspection Location (SAIL)

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

**C/O CAPITA COMPANY SECRETARIAL SERVICES  
17-19 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LTD**  
*Registered or principal address:* **17-19 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5306796**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE LESLEY**  
*Surname:* **ELLIOTT**  
*Former names:*  
*Service Address:* **HIGHFIELD FARM  
FORDHAM ROAD WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3DP**

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

*Date of Birth:* **11/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **CORPORATE FINANCE  
MANAGER**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MARCUS ANDREW**  
*Surname:*                        **PHAYRE-MUDGE**  
*Former names:*  
*Service Address:*              **52 INGELow ROAD**  
   **LONDON**  
   **SW8 3PF**

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

*Date of Birth:*   **14/04/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER MONTAGU**  
*Surname:*                        **TURNER**  
*Former names:*  
*Service Address:*              **EAST GARNETT HOUSE 31 CAMP ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW19 4UW**

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

*Date of Birth:*   **08/06/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY INVESTMENT**  
                                 **MANAGER**

*Company Director*     **4**

*Type:*                             **Person**  
*Full forename(s):*             **JAMES**  
*Surname:*                       **WILKINSON**  
*Former names:*  
*Service Address:*             **4 COMMON VIEW  
COMMON ROAD  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5LW**

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

*Date of Birth:*   **04/04/1973**                             *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**99 ORDINARY Shares held as at 11/10/2009**

*Name:*

**TR PROPERTY INVESTMENT TRUST PLC**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**TRUST UNION FINANCE LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.